

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AUDIT COMMITTEE
A G E N D A

TIME: March 25, 2010
2:30 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

2:30 p.m. Call to Order
• Cliff Altfeld, Chair

2:30 p.m. CALL TO THE AUDIENCE

ACTION ITEMS

2:35 p.m. 1. Approval of February 18, 2010 Minutes

STUDY/ACTION ITEMS

2:40 p.m. 2. RFI Tracking List
• Sandy Parker

2:45 p.m. 3. RFI-47 – Procedures for Cash Receipts

3:00 p.m. 4. USFR Compliance Questionnaire Comments Appendix A
• Comments for Fiscal Year End June 30, 2009-Tax Credits with the IT Policies/Attendance

3:30 p.m. 5. Status of Audit Reports and USFR

3:50 p.m. 6. Status of Self Insurance

4:10 p.m. 7. Anonymous Complaint and Investigation Form

4:20 p.m. 8. Monthly Budget Update and ERP Status

4:35 p.m. 9. Proposed Agenda Items and/or Additional RFI's

4:40 p.m. ADJOURNMENT

- One or more Committee members will/may participate by telephonic or video communications.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting, Director of Staff Services to the Governing Board at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- All times are approximate and any agenda item may be taken up after the 2:30 p.m. meeting time.

*Future Agenda Topics

Reconciliation
Other

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Future Meeting Dates

April 22, 2010
May 27, 2010
June 24, 2010