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
Future Meeting Dates
April 22, 2010
May 27, 2010
June 24, 2010