TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AUDIT COMMITTEE
AGENDA

TIME: March 27, 2008
  2:30 p.m.                  PLACE: Board Room
Call to Order

• Sandra Parker, Chair

2:35 p.m. ACTION ITEMS

  1. Approval of February 14, 2008 Minutes
  2. Approval of February 28, 2008 Minutes

2:40 p.m. REQUESTS FOR INFORMATION

  3. No. AC-RFI 20 Updated Organizational Chart for Finance, Human
     Resources, IT
  4. No. AC-RFI 21 Adjusting Entries for Year End Reporting
  5. No. AC-RFI 22 List of Lost Items in Asset Inventory
  6. RFI Tracking

2:50 p.m. 7. Discussion on the Finance Organizational Chart

3:00 p.m. SUPERINTENDENT’S DISCUSSION

  8. Discussion on the Audit Committee Charter

3:20 p.m. STUDY/ACTION ITEMS

  9. Discussion with External Auditor, Kera Badalamenti
     • General Discussion regarding Audit Management
     • Discussion regarding Audit Committee and Auditor Communications
     • Management Letter year Ended June 30, 2007
     • Compliance Questionnaire
     • CAFR and Other Financial Reports
     • Other Pertinent Information

4:45 p.m. 10. Proposed Agenda Items and/or Additional RFI’s

5:00 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 Mary Alice Wallace at 225-6070. Requests should be made as early as possible to arrange the accommodation.