

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

TIME: April 22, 2010  
2:30 p.m.

PLACE: Board Conference 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 March 25, 2010 Minutes

INFORMATION

2:40 p.m. 2. Welcome to Committee Member, Jeffrey Abbott – Orientation Materials to include  
• Copy of CAFR  
• Copy of Audit Committee Charter  
• Pamphlet on Internal Controls – Sandy Parker  
• School Finance Article – Cliff Altfeld  
• Open Meeting Law Brochure and TUSD Map

STUDY/ACTION ITEMS

2:50 p.m. 3. RFI Tracking List  
• Sandy Parker

2:55 p.m. 4. RFI-48 – District's Cash Handling Policy

3:15 p.m. 5. Should the Audit Committee review Additional Procurement Dispute

3:20 p.m. 6. USFR Compliance Questionnaire Comments Appendix A

3:40 p.m. 7. Audit Reports and USFR

4:00 p.m. 8. Status of Self Insurance

4:15 p.m. 9. Anonymous Complaint and Investigation Form

4:25 p.m. 10. Monthly Budget Update and ERP Status

4:40 p.m. 11. Risk Management  
• Deborah Corcoran

4:55 p.m. 12. 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, 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

May 27, 2010  
June 24, 2010  
July 22, 2010