

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

TIME: April 24, 2008
2:30 p.m.

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

2:30 p.m. Call to Order
• Sandra Parker, Chair

2:35 p.m. ACTION ITEMS

1. Approval of March 27, 2008 Minutes

2:40 p.m. REQUESTS FOR INFORMATION

2. AC-RFI 22 List of Lost Items in Asset Inventory
3. AC-RFI 23 Status of E-Rate Bidding
4. AC-RFI 24 Follow up Questions on Capital Assets
5. AC-RFI 25 List of Responsible Persons Given to Auditors
6. RFI Tracking

STUDY/ACTION ITEMS

3:00 p.m. 7. Capital Asset Management Report, Possible Recommendations and Report to Board – S. Parker/TUSD - Suzie Shoemaker & Pam McFadyen

3:40 p.m. 8. Review and/or Approve Adjusted Language in Committee Charter – C. Altfeld

4:00 p.m. 9. Review of Management Audit / Audit Committee Actions
• Internal Auditor Recommendation
• Specific Recommendations of Interest to Committee

4:40 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.