



Friday, April 26, 2019
AGENDA FOR AUDIT COMMITTEE MEETING

**TUCSON UNIFIED SCHOOL DISTRICT
 GOVERNING BOARD AUDIT COMMITTEE**

**Board Conference Room
 Morrow Education Center
 1010 E. Tenth Street
 Tucson, Arizona 85719
 2:30 p.m.**

- One or more Committee member will/may participate by telephonic or video communications.**
- Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.**
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.**
- Upon request, TUSD will provide a certified interpreter to interpret Audit Committee meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72, hours' notice.**
- Previa peticion, TUSD proporcionara un interprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretacion en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traduccion/Interpretacion al telefono 225-4672 cuando menos 72 horas antes del evento. Se hara todo lo posible para proporcionar los servicios de interpretacion realizados con menos de 72 horas de anticipacion.**
- If authorized by a majority vote of the members of the Audit Committee, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.**
- The order of items on this agenda may be modified during the meeting at the discretion of the Audit Committee Chair or upon a motion to amend the order of business which is approved by the Committee.**

1. PUBLIC NOTICE

1.01 Notice of Meeting and Procedures

2. OPENING OF MEETING - 2:30 p.m.

2.01 Call to Order

3. CALL TO THE AUDIENCE

3.01 Guidelines to Address the Audit Committee

4. STUDY/ACTION ITEM(S) I

4.01 BoardDocs Implementation

5. SCHEDULE OF EXECUTIVE MEETING

5.01 Convene Executive Session

5.02 Internal Auditor Position Status

6. RECONVENE REGULAR MEETING

6.01 Motion and Vote to Adjourn Executive Meeting and Reconvene Committee Meeting

6.02 Approval of Agenda

7. STUDY/ACTION(S) II

7.01 Update on Internal Auditor

8. ACTION ITEM(S)

8.01 Minutes of Audit Committee Meetings

9. STUDY/ACTION(S) III

9.01 FY18 Classroom Dollar Report

9.02 Single Audit 2018 and USFR

9.03 Extracurricular Activity Funds (ECA) – Requested by Darin Guthrie

9.04 Update on Proposed Charter Changes

9.05 Charge to the Audit Committee

9.06 Semi-Annual Report to the Governing Board

9.07 Standing Item: Complaints Received via Various Avenues

9.08 Standing Item: Request for Information (RFI) Request by Audit Committee

10. FUTURE MEETING DATES/TIME AND AGENDA ITEMS

10.01 Meeting Date(s) and Agenda Items

11. ADJOURN MEETING

11.01 Adjourn Audit Committee Meeting