

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AUDIT COMMITTEE
AGENDA FOR AUDIT MEETING*

TIME: April 28, 2017
2:00 p.m.

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

2:00 p.m. CALL MEETING TO ORDER

2:05 p.m. CALL TO THE AUDIENCE

INFORMATION

2:10 p.m. 1. Introduction of New Committee Member – Jimmy Lovelace

ACTION ITEMS

2:15 p.m. 2. January 27, 2017 Minutes

2:20 p.m. 3. Election of Chair

STUDY/ACTION ITEMS

2:25 p.m. 4. USFR Compliance Questionnaire

2:40 p.m. 5. Single Audit Reporting Report

2:55 p.m. 6. Update on Corrective Action Plans regarding Audit Findings (Each area will have 10 minutes.)

- Finance – Renee Weatherless
- Purchasing – Kevin Startt/Diana Kerfoot
- Asset Management – Christina Cruz
- Attendance Accounting – Nancy Mueller
- District Cashier – Sabra Castle
- Human Resources – Renee La Chance

3:55 p.m. 7. Semi-Annual Report to the Governing Board at the May 9, 2017 Regular Board Meeting

3:55 p.m. 8. Meeting Date/Time

3:55 p.m. 9. Future Agenda Item(s)

4:00 p.m. ADJOURNMENT

ADJOURNMENT

- One or more Audit Committee members 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 petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de el comité de Audité o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.
- 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.

Future Meeting Dates

May 19, 2017

June 23, 2017

July – No Meeting