

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

TIME: May 12, 2011
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
• Clifford Altfeld, Chair

2:30 p.m. CALL TO THE AUDIENCE

STUDY/ACTION ITEMS

- 2:35 p.m. 1. Upcoming Audit Issues and Scheduling
- 2:45 p.m. 2. Semi-annual Report to Governing Board
- 2:55 p.m. 3. Computation of AZDOE Financial Penalty
- 3:00 p.m. 4. Monthly Budget Update
- 3:15 p.m. 5. ERP Status and Milestones
- 3:30 p.m. 6. RFP TUSD for Payroll Process
- 3:40 p.m. 7. Proposed Agenda Items and/or Additional RFI's
- 3:50 p.m. 8. Possible Rescheduling Meeting Time and Dates to End of Agenda

3:55 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

June 23, 2011

July-No meeting scheduled

August 25, 2011