

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

TIME: May 14, 2009
2:30 p.m.

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

2:30 p.m. Call to Order
• Cliff Altfeld, Chair

STUDY/ACTION ITEMS

2:35 p.m. 1. Review of Single Audit, Management Letter, CAFR, USFR Compliance and Questionnaire 2008-2009

4:35 p.m. 2. RFI Tracking – RFI 39
• Sandy Parker

4:40 p.m. 3. Questions on the CAPR YE June 30, 2008 – RFI 39

4:50 p.m. 4. June, July, and August meeting Schedule

4:55 p.m. 5. *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

June Terms of committee members
Reconciliation
Training session for new audit committee members
Other

Audit Committee Meeting
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Future Meeting Dates

June 25, 2009

July 23, 2009

August 27, 2009

September 24, 2009