

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

TIME: May 18, 2018  
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 – Self-Introductions for the Audio Recording

2:00 p.m.      CALL TO THE AUDIENCE

ACTION ITEMS

2:05 p.m.      1. February 16, 2018 Minutes

2:07 p.m.      2. April 27, 2018 Minutes

2:10 p.m.      3. Election of Chair and Vice-Chair

STUDY/ACTION ITEMS

2:15 p.m.      4. Introduction to ESI Contract  
    • Janet Rico-Uhrig

2:25 p.m.      5. Auditor General Performance Audit  
    • Renee Weatherless  
    • Janet Rico-Uhrig  
    • Blaine Young – Technology Portion and Introduction of New Chief  
    Technology Officer

2:35 p.m.      6. Internal Auditor Update – USP 2 Million Dollar Variance  
    • Demetrius Lee

2:40 p.m.      7. Year-to-date Statements of Revenue and Expenditure for Fund 522-IELCs  
    and Overhead Numbers  
    • Renee Weatherless  
    • Reem Kievit

2:50 p.m.      8. FY18 Expenditure Update  
    • Renee Weatherless

3:00 p.m.      9. Up-to-Date Budget to Actual by Function  
    • Renee Weatherless

3:10 p.m.      10. Reserve Funds  
    • Renee Weatherless

3:20 p.m.      11. Cash Balance Reports  
    • Renee Weatherless

## Audit Committee Meeting

May 18, 2018 2:00 p.m.

Page 2

- 3:30 p.m. 12. Annual Auditor General Report – Classroom Report
- 3:35 p.m. 13. Annual Report to the Governing Board at the June 12, 2018 Regular Board Meeting
- 3:40 p.m. 14. Finance Department and Gibson Report Update on Recommendation regarding the Finance Department
- Renee Weatherless
- 3:45 p.m. 15. Standing Item: Complaints Received via Various Avenues
- Rob Ross
- 3:50 p.m. 16. Open Meeting Law (Request for Public Information, Interaction with public during Call to the Audience and meeting)
- Rob Ross
- 3:55 p.m. 17. Audit Committee Charter Review
- Jimmy Lovelace
  - Rob Ross
- 4:00p.m. 18. Meeting Date/Time
- 4:00 p.m. 19. 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

June 22, 2018

July – No Meeting

August 24, 2018