

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

TIME: May 27, 2010
2:30 p.m.

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

2:30 p.m. Call to Order
• Sandy Parker, Co-Chair

2:30 p.m. CALL TO THE AUDIENCE

ACTION ITEMS

2:35 p.m. 1. Approval of April 22, 2010 Minutes

STUDY/ACTION ITEMS

2:40 p.m. 2. RFI Tracking List
• Sandy Parker

2:45 p.m. 3. Semi-annual Report to Governing Board
• Cliff Altfeld

2:50 p.m. 4. Anonymous Complaint and Investigation Form

2:55 p.m. 5. Risk Management
• Deborah Corcoran

3:10 p.m. 6. RFI-48 – District’s Cash Handling Policy to include Electronic Cash Collections via Commercial Vendors – Bonnie Betz
• Report on Conversation with Wells Fargo – Deb Corcoran

3:40 p.m. 7. RFI-49 – Latest Procurement Dispute

4:00 p.m. 8. Wi-Fi Procurement Investigation

4:15 p.m. 9. USFR Compliance Questionnaire Comments Appendix A

4:25 p.m. 10. Compliance Questionnaire Follow-up

4:35 p.m. 11. Audit Reports and USFR

4:45 p.m. 12. Update on Procurement Audit

4:50 p.m. 13. Status of Self Insurance
• Bonnie Betz

5:00 p.m. 14. Monthly Budget Update and ERP Status

5:10 p.m. 15. Proposed Agenda Items and/or Additional RFI’s

5:15 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

Audit Committee Meeting
May 27, 2010 – 2:30 p.m.
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Future Meeting Dates

June 24, 2010

July 22, 2010

August 26, 2010