

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

TIME: June 23, 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

ACTION ITEMS

2:35 p.m. 1. Approval of April 28, 2011 Minutes

2:40 p.m. 2. Approval of May 12, 2011 Minutes

INFORMATION ITEM

2:45 p.m. 3. Welcome to Chief Financial Officer, Yousef Awwad

STUDY/ACTION ITEMS

2:55 p.m. 4. Monthly Budget Update

3:05 p.m. 5. Attendance Audit

3:25 p.m. 6. ERP Status and Milestones
• John Gay

3:45 p.m. 7. RFP TUSD for Payroll Process

3:55 p.m. 8. Update on Inventory Plans for Inventory Control for School Year 2011-2012
• Candy Egbert and Mike Ortiz

4:15 p.m. 9. Proposed Agenda Items and/or Additional RFI's

4:20 p.m. 10. Possible Rescheduling Meeting Time and Dates to End of Agenda

4:25 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
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Future Meeting Dates

July-No meeting scheduled
August 25, 2011
September 22, 2011