

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

TIME: June 23, 2017  
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

2:00 p.m. CALL TO THE AUDIENCE

INFORMATION ITEMS

2:05 p.m. 1. Introduction of New Committee Members – Darin Guthrie and Charles Kill

2:10 p.m. 2. Introduction of Internal Auditor – Demetrius Lee

ACTION ITEMS

2:15 p.m. 3. April 28, 2017 Minutes

2:20 p.m. 4. May 19, 2017 Minutes

STUDY/ACTION ITEMS

2:25 p.m. 5. Audit Calendar for Review  
• Heinfeld, Meech & Co.

2:35 p.m. 6. Examination of Expenditure on Desegregation for FY 2015-2016  
• Heinfeld, Meech & Co.

2:45 p.m. 7. ERP Implementation Update  
• Scott Morrison  
• Michael Cota  
• Mike Dunn

2:55 p.m. 8. Fiscal Year 2016-2017 Budget Update  
• Renee Weatherless

3:05 p.m. 9. Charter for Internal Auditor Position, Independent Statement, Potential Audit Policies, Discussions with Senior Leadership – Draft  
• Demetrius Lee

3:25 p.m. 10. Call to the Audience – Speaking Time Limit

3:35 p.m. 11. Semi-Annual Report to the Governing Board at the July 27, 2017 Special Board Meeting – Draft Report  
• Rachel Wall

INFORMATION ITEM

3:45 p.m. 12. Single Audit Report, Notification Letter from Arizona Department of Health Services

STUDY/ACTION ITEMS

3:48 p.m. 13. Meeting Date/Time

3:50 p.m. 14. Future Agenda Item(s)

ACTION ITEM

3:55 p.m. MOTION AND VOTE TO RECESS AUDIT COMMITTEE MEETING TO EXECUTIVE SESSION

3:55 p.m. 15. Schedule an executive meeting at this time to consider the following matters:

A. Consideration of records exempt by law from public inspection pursuant to A.R.S. §38-431.03 Subsections (A)(2)

1. Confidential Complaint regarding use of 301 funds

RECESS AUDIT COMMITTEE MEETING

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE COMMITTEE MEETING

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

July – No Meeting

August 25, 2017

September 22, 2017