

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

TIME: July 23, 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

ACTION ITEMS

2:30 p.m. 1. Approval of April 23, 2009 Minutes
2. Approval of May 14, 2009 Minutes

STUDY/ACTION ITEMS

2:35 p.m. 3. RFI Tracking List
• Sandy Parker

2:40 p.m. 4. Information Regarding After/Fact PO's During Last Reporting Year –
RFI 40

3:10 p.m. 5. Governing Board Policy Code No. BDFB – *Audit Committee Complaint
and Investigation Procedures*
• Cliff Altfeld

3:20 p.m. 6. Joint Budget Advisory Committee and Technology Oversight Committee
Meeting – Mary Matiella, Robert O'Toole and Bonnie Betz
• Financial/Human Resources Software Upgrade/Replacement
Presentation
• Technology Plan Approval Process

3:35 p.m. 7. Revision of the Audit Committee Charter

3:45 p.m. 8. Reappointment of Committee Members

3:50 p.m. 9. August and September meeting Schedule

3:55 p.m. 10. Proposed Agenda Items and/or Additional RFI's

4:00 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

Reconciliation

August Asset Management Presentation – RFI 41

Other

Audit Committee Meeting
July 23, 2009 – 2:30 p.m.
Page 2

Future Meeting Dates
August 27, 2009
September 24, 2009