



Friday, August 23, 2019
AGENDA FOR AUDIT COMMITTEE MEETING

**TUCSON UNIFIED SCHOOL DISTRICT
 GOVERNING BOARD AUDIT COMMITTEE**

**Board Conference Room
 Morrow Education Center
 1010 E. Tenth Street
 Tucson, Arizona 85719
 2:00 p.m.**

- One or more Committee member 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 peticion, TUSD proporcionara un interprete certificado para interpretar la agenda de las reuniones de la Mesa Directiva o de proporcionar los servicios de interpretacion en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traduccion/Interpretacion al telefono 225-4672 cuando menos 72 horas antes del evento. Se hara todo lo posible para proporcionar los servicios de interpretacion realizados con menos de 72 horas de anticipacion.**
- 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.**
- The order of items on this agenda may be modified during the meeting at the discretion of the Audit Committee Chair or upon a motion to amend the order of business which is approved by the Committee.**

1. PUBLIC NOTICE

1.01 Notice of Meeting and Procedures

2. OPENING OF MEETING - 2:00 p.m.

2.01 Call to Order

3. CALL TO THE AUDIENCE

3.01 Guidelines to Address the Audit Committee

4. ACTION ITEM(S)

4.01 Minutes of Audit Committee Meeting - June 28, 2019

5. STUDY/ACTION(S)

- 5.01 Update on Internal Auditor
- 5.02 Charge to the Audit Committee by Regular TUSD Governing Board
- 5.03 USP Update and Special Master Recommendations
- 5.04 Fund Balance with Cash Report – with reconciliation of cash to fund balance

5.05 Internal Reporting of Tax Credit Activity to School Sites

5.06 Audit Committee Annual Self-Evaluation

5.07 Standing Item: Complaints Received via Various Avenues

5.08 Standing Item: Request for Information (RFI) Request by Audit Committee

5.09 Meeting Date/Time

5.10 Future Items

6. ADJOURN MEETING

6.01 Adjourn Audit Committee Meeting