

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

TIME: August 24, 2011
2:00 p.m.

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

2:00 p.m. Call to Order
• Clifford Altfeld, Chair

2:00 p.m. CALL TO THE AUDIENCE

ACTION ITEMS

2:05 p.m. 1. Approval of June 23, 2011 Minutes

INFORMATION ITEM

2:10 P.M. 2. Welcome to Committee Members, Charles Kill and Jimmy J. Lovelace – Orientation Materials to include
• Copy of CAFR
• Copy of Audit Committee Charter
• Sample of RFI Form
• RFI Tracking List
• School Finance Article – Cliff Altfeld
• Open Meeting Law Brochure and TUSD Map
• Other Miscellaneous Information

2:20 p.m. 3. Welcome to Chief Financial Officer, Yousef Awwad

STUDY/ACTION ITEMS

2:25 p.m. 4. Comments and Review of Property Report and Draft Procedures
• Candy Egbert, Jeff Coleman and Mike Ortiz

2:45 p.m. 5. Monthly Budget Update

2:55 p.m. 6. ERP Status and Milestones and Monthly Reports
• John Gay

3:05 p.m. 7. RFP TUSD for Payroll Process

3:15 p.m. 8. Procurement Audits

3:30 p.m. 9. Proposed Calendar (Wednesday)

3:40 p.m. 10. Proposed Agenda Items and/or Additional RFI's

3:45 p.m. 11. Possible Rescheduling Meeting Time and Dates

3:55 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

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Future Meeting Dates
September 21, 2011