

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

TIME: August 25, 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

ACTION ITEMS

2:05 p.m. 1. April 28, 2017 Minutes

2:07 p.m. 2. May 19, 2017 Minutes

2:13 p.m. 3. June 23, 2017 Minutes

STUDY/ACTION ITEMS

2:15 p.m. 4. Charter for Internal Auditor Position, Independent Statement and Potential Audit Policies – Draft

- Demetrius Lee

2:30 p.m. 5. Risk Assessment Matrix and Audit Plan – Draft

- Demetrius Lee

2:45 p.m. 6. Auditor General Performance Audit

- Jimmy Lovelace

2:50 p.m. 7. Prop 301 Synopsis Update

- Maricela Meza

3:05 p.m. 8. “Draft” Committee Calendar Schedule for 2017-2018 to include deliverables/due dates from External Audit

3:15 p.m. 9. Semi-Annual Report to the Governing Board at the August 8, 2017 Regular Board Meeting

- Rachel Wall

3:25 p.m. 10. Meeting Date/Time

- September 22, 2017 scheduled meeting changed to September 29, 2017

3:35 p.m. 11. Future Agenda Item(s)

4:00 p.m. ADJOURNMENT

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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
September 29, 2017