

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

TIME: August 26, 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 July 23, 2009 Minutes

STUDY/ACTION ITEMS

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

2:40 p.m. 3. RFI 41 – Latest Information Regarding Asset Control Reports and Controls and Asset Control Presentation
• Mike Ortiz, Warehousing, Distribution, Inventory & Logistics Program Manager

3:10 p.m. 4. RFI 42 – Sole Source RFI Procurement

3:25 p.m. 5. Preliminary Audit Finding and Status of Audit

3:40 p.m. 6. September meeting Schedule/Discussion of 2009-2010 Calendar

3:55 p.m. 7. 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
Other

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Future Meeting Dates
September 24, 2009
October 23, 2009