

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

TIME: August 26, 2010  
2:30 p.m.

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

2:30 p.m. Call to Order  
• Clifford Altfeld, Chair

2:30 p.m. CALL TO THE AUDIENCE

ACTION ITEMS

2:35 p.m. 1. Approval of June 24, 2010 Minutes

STUDY/ACTION ITEMS

2:40 p.m. 2. RFI Tracking List  
• Sandy Parker

2:45 p.m. 3. Audit Committee Self-Evaluation Responses  
• All

3:15 p.m. 4. Electronic Cash Collections  
• Review RFP Scope of Work

3:35 p.m. 5. Changes in Procurement Process

3:55 p.m. 6. Risk Identification Planning Questionnaire  
• Sandy Parker

4:15 p.m. 7. Status of Self Insurance – Bonnie Betz  
• Funding Level – ETET of EBT Trust

4:30 p.m. 8. Monthly Budget Update and ERP Status

4:45 p.m. 9. Meeting Schedule/Discussion of 2010-2011 Calendar

4:50 p.m. 10. Proposed Agenda Items and/or Additional RFI's

4:55 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 23, 2010