

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

TIME: August 28, 2008  
2:30 p.m.

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

2:30 p.m. Call to Order  
• Sandra Parker, Chair

ACTION ITEMS

2:35 p.m. 1. Approval of June 26, 2008 Minutes

REQUESTS FOR INFORMATION

2:40 p.m. 2. AC-RFI 29 Promethean Boards

2:45 p.m. 3. RFI Tracking

2:50 p.m. 4. Blue Ribbon Committee Report

STUDY/ACTION ITEMS

3:00 p.m. 5. Capital Asset Management Report to the Board  
• Sandy Parker

3:15 p.m. 6. Anonymous Complaints Procedure Draft  
• Cliff Altfeld

3:40 p.m. 7. Proposal to Governing Board on Hiring of Internal Auditor  
• Loreta Peto and Sandy Parker

4:00 p.m. 8. Annual Report to the Governing Board

4:25 p.m. 9. Status of External Audit  
• Report from Auditors

4:35 p.m. 10. Public Relations Goals for Committee

4:45 p.m. 11. Discussion of Conflict of Interest  
• Candidate for School Board

4:55 p.m. 12. Proposed Agenda Items and/or Additional RFI's

5:00 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.