

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

TIME: September 16, 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 August 26, 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  
• Follow up

3:05 p.m. 4. Electronic Cash Collections  
• Review RFP Scope of Work – Leon George

3:20 p.m. 5. Risk Identification Planning Questionnaire  
• Sandy Parker

3:40 p.m. 6. Status of Self Insurance  
• Status and Funding Level of EBT Trust

3:55 p.m. 7. Monthly Budget Update and ERP Status

4:10 p.m. 8. Meeting Schedule/Discussion of 2010-2011 Calendar

4:15 p.m. 9. Proposed Agenda Items and/or Additional RFI's

4:20 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  
Tentative – October 21, 2010