

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

TIME: September 23, 2011
2:00 p.m.

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

- 2:00 p.m. Call to Order
- Clifford Altfeld, Chair
- 2:00 p.m. CALL TO THE AUDIENCE
- ACTION ITEMS
- 2:05 p.m. 1. Approval of August 24, 2011 Minutes
- INFORMATION ITEM
- 2:10 p.m. 2. Welcome to Chief Financial Officer, Yousef Awwad
- STUDY/ACTION ITEMS
- 2:15 p.m. 3. Monthly Budget Update
- 2:35 p.m. 4. Procurement Audits
- 2:55 p.m. 5. ERP Status and Milestones and Monthly Reports
- John Gay
- 3:20 p.m. 6. Status of RFP TUSD for Payroll Process
- 3:40 p.m. 7. Approval of Audit Committee Meeting Calendar for School Year 2011-2012
- 3:50 p.m. 8. Proposed Agenda Items and/or Additional RFI's
- 3:55 p.m. 9. Possible Rescheduling Meeting Time and Dates
- 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

October 28, 2011

November 18, 2011

December 16, 2011