

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

TIME: September 24, 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 August 26, 2009 Minutes

STUDY/ACTION ITEMS

2:35 p.m. 2. Welcome to Committee Member, Deborah S. Corcoran – Orientation
Materials to include
• Copy of CAFR
• Copy of Audit Committee Charter
• Pamphlet on Internal Controls – Sandy Parker
• School Finance Article – Cliff Altfeld
• Open Meeting Law Brochure and TUSD Map

2:50 p.m. 3. RFI Tracking List
• Sandy Parker

2:55 p.m. 4. Management Letter – Response Letter from Committee to Governing
Board
• Mary Matiella

3:05 p.m. 5. After-the-Fact Purchase Orders – Committee’s Recommendation to
Governing Board
• Cliff Altfeld

3:15 p.m. 6. RFI 42 – Sole Source RFI Procurement: Regarding IGA
• Bonnie Betz

3:35 p.m. 7. RFI 43 – After-the-Fact Purchases
• Leon George

3:55p.m. 8. Semi-annual Report to Governing Board
• Cliff Altfeld

4:05 p.m. 9. Special Audit Report
• Cliff Altfeld

4:15 p.m. 10. Preliminary Audit Finding and Status of Audit

4:25 p.m. 11. Meeting Schedule/Discussion of 2009-2010 Calendar

4:30 p.m. 12. Proposed Agenda Items and/or Additional RFI’s

4:35 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.

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*Future Agenda Topics
Reconciliation
Other

Future Meeting Dates
October 22, 2009