

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

TIME: September 25, 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

2:30 p.m. 1. Approval of June 26, 2008 Minutes
2. Approval of August 28, 2008 Minutes

REQUESTS FOR INFORMATION

2:35 p.m. 2. AC-RFI 30 Cash Account Irregularities

2:40 p.m. 3. RFI Tracking and Blue Ribbon Committee Report

STUDY/ACTION ITEMS

2:55 p.m. 4. Anonymous Complaints Procedure Draft
• Cliff Altfeld

3:10 p.m. 5. Proposal to Governing Board on Hiring of Internal Auditor
• Loretta Peto and Sandy Parker

3:20 p.m. 6. Presentation of Understanding Internal Controls
• Sandy Parker

4:00 p.m. 7. Discussion on Cash Accounts Irregularities
• TUSD Finance

4:25 p.m. 8. Status of External Audit
• Report from Auditors

4:35 p.m. 9. Election of next year's Audit Committee Chair

4:40 p.m. 10. Determination of 2008 – 2009 Calendar

4:50 p.m. 11. 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.