

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

TIME: October 4, 2007
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. Approval of September 20, 2007 Minutes

UNFINISHED BUSINESS

2:35 p.m. Continuation of Review with External Auditor - Kera Badalamenti, CPA,
Partner, Heinfeld, Meech & Co

- Comprehensive Annual Financial Report
- Management Letter
- Single Audit Reporting Package
- Uniform System of Financial Records Compliance Questionnaire

3:30 p.m. Discussion of Purpose of Audit Committee – Loretta Peto

- Government Audit Committee Tool Kit
- Best Practices for Audit Committee Members (hard copy of the article will be provided at the meeting)

3:50 p.m. Framework of the Committee Charter – Loretta Peto

4:15 p.m. Set Schedule of Meetings (Regular and Special) and Reports Required to
Governing Board

NEW BUSINESS

4:25 p.m. Response to the ABA Questionnaire (see attached information)

4:40 p.m. Discussions of Communication Methods, Setting Priorities, Special Areas of
Interest Among Committee members, and Blue Ribbon Committee Information

5:00 ADJOURNMENT

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 Mary Alice Wallace at 225-6070. Requests should be made as early as possible to arrange the accommodation.