

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

TIME: October 11, 2007
2:30 p.m.

PLACE:

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

2:30 p.m. 1. Call to Order -- Sandra Parker, Chair

UNFINISHED BUSINESS

2:30 p.m. 2. Framework of the Committee Charter

3:15 p.m. 3. Response to the ASBA Questionnaire

3:30 p.m. 4. Continuation of Questions regarding Financial Statements/Audit Information

NEW BUSINESS

4:00 p.m. 5. Discussion and suggestions for communications with the District, Board and Auditors

a) Use of a Request for Information form (samples attached)

4:45 p.m. 6. General discussion of directions of information discovery for Committee Members

5:00 p.m. 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.