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

TIME:	October 25, 2007 3:00 p.m.	PLACE:	Blue Room Morrow Education Center 1010 E. Tenth Street Tucson, Arizona 85719

3:00 p.m. Call to Order
- Sandra Parker, Chair

ACTION ITEMS

3:00 p.m. Approval of Minutes
- October 4, 2007
- October 11, 2007

3:05 p.m. REQUESTS FOR INFORMATION
- No. AC-RFI 01

UNFINISHED BUSINESS

3:10 p.m. Discussion regarding Audit Committee Charter and Governing Board's Direction
- Alex Rodriguez, Clerk, TUSD Governing Board

3:35 p.m. Continued Work on Framework of Committee Charter
- Audit Committee Charter Working Draft, Sec 1-7
- Audit Committee Charter Matrix, Sec 8-11, 19, 20, any additional sections

4:30 p.m. Discussion of the Uniform System of Financial Records (USFR)
- Section II-I Calendar of Events (use in Committee calendar)
- Section VIII Audit Requirements (use in Charter development)

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.