

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

TIME: October 28, 2010
2:30 p.m.

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

2:30 p.m. Call to Order
• Clifford Altfeld, Chair

2:30 p.m. CALL TO THE AUDIENCE

ACTION ITEMS

2:35 p.m. 1. Approval of September 16, 2010 Minutes

STUDY/ACTION ITEMS

2:40 p.m. 2. RFI Tracking List

2:45 p.m. 3. Election for Replacement of Audit Committee's Co-Chair

2:55 p.m. 4. Semi-annual Report to Governing Board
• Cliff Altfeld

3:05 p.m.: 5. Property Control
• Robert O'Toole

3:15 p.m. 6. Audit Committee Self-Evaluation Responses
• Follow up

3:30 p.m. 7. Risk Identification Planning Questionnaire

3:45 p.m. 8. 2009-2010 Annual Audit Up Date and Preliminary List of Issues

4:00 p.m. 9. Monthly Budget Update and ERP Status

4:10 p.m. 10. Recruitment of Audit Committee Members and Interim Strategic Planning

4:20 p.m. 11. Proposed Agenda Items and/or Additional RFI's

4:25 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.

*Future Agenda Topics

January Electronic Cash Collections-Review RFP Scope of Work

January Status of Self Insurance

Audit Committee Meeting
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Future Meeting Dates

November 18, 2010

December 16, 2010

January 27, 2011