TIME: October 28, 2011
2:00 p.m.

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

2:00 p.m. Call to Order
   • Clifford Altfeld, Chair

2:00 p.m. CALL TO THE AUDIENCE

ACTION ITEMS
2:05 p.m. 1. Approval of September 23, 2011 Minutes

STUDY/ACTION ITEMS
2:10 p.m. 2. General Audit Approach
   • Heinfeld, Meech & Co.

2:35 p.m. 3. RFI #54 After-the-Fact

2:50 p.m. 4. RFI #55 Evaluation Committee for Work Management Software

3:05 p.m. 5. RFP Process
   • Leon George

3:20 p.m. 6. Status of RFP TUSD for Payroll Process

3:30 p.m. 7. Monthly Budget Update

3:35 p.m. 8. ERP Status and Milestones and Monthly Reports

3:45 p.m. 9. Public Relations Regarding School Finance, Taxes and Orientation Packet

3:55 p.m. 10. Semi-annual Report to Governing Board
   • November 8, 2011 Governing Board Meeting

4:00 p.m. 11. Proposed Agenda Items and/or Additional RFI’s

4:05 p.m. 12. Possible Rescheduling Meeting Time and Dates

4:10 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
   Reconciliation
   Other
Future Meeting Dates
November 18, 2011
December 16, 2011
January 27, 2012