

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

TIME: November 19, 2009
2:30 p.m.

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

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

ACTION ITEMS

2:30 p.m. 1. Approval of October 22, 2009 Minutes

STUDY/ACTION ITEMS

2:35 p.m. 2. Coordination of Scheduling Regarding Outside Audits and Review

2:50 p.m. 3. RFI Tracking List
• Sandy Parker

2:55 p.m. 4. RFI 45 – Stolen Assets
• Jay Johnston, Chief Operations Officer, Operations

3:10 p.m. 5. RFI 44 – Follow-up: After the Fact Purchases

3:25 p.m. 6. Election for replacement of Audit Committee's Chair

3:30 p.m. 7. Investigation Report Attorney General

3:45 p.m. 8. Audit Committee Charter

3:50 p.m. 9. Whether or not Audit Committee should review issues pertaining to
Expenditure of Schools Bond Funds

4:05 p.m. 10. Proposed Agenda Items and/or Additional RFI's

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

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Future Meeting Dates

December 17, 2009

January 21, 2010

February 18, 2010