

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

TIME: December 17, 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 November 19, 2009 Minutes

STUDY/ACTION ITEMS

2:35 p.m. 2. RFI Tracking List  
• Sandy Parker

2:40 p.m. 3. CAFR Draft

2:55 p.m. 4. Review of After-the-Fact Purchases

3:10 p.m. 5. Response to Status Regarding Auditor General

3:25 p.m. 6. Communication with Governing Board

3:35 p.m. 7. Monthly BAI's  
• Ratification of Salary and Non Salary Vouchers  
• Summary of Districtwide Gifts and Donations and Student Activity Fund

3:45 p.m. 8. Proposed Agenda Items and/or Additional RFI's

3:50 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

January 21, 2010  
February 18, 2010  
March 25, 2009