

Time Lapse Record for January 25, 2019 TUSD Audit Committee Meeting

Time	Item
2:32 p.m.	<u>CALL MEETING TO ORDER/ATTENDANCE ROLL CALL</u>
2:33 p.m.	<u>CALL TO THE AUDIENCE</u>
2:33 p.m.	<u>STUDY/ACTION ITEM</u> 1. Standing Items Status for Internal Auditor <ul style="list-style-type: none"> • Janet Rico-Uhrig
2:35 p.m.	<u>ACTION ITEM</u> 2. Schedule an executive meeting at this time to consider the following matters:
2:35 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS AUDIT COMMITTEE MEETING TO EXECUTIVE SESSION
	<u>ACTION ITEM</u>
4:04 p.m.	MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE COMMITTEE MEETING
4:07 p.m.	<u>ACTION ITEMS</u> 3. September 28, 2018 Minutes
4:07 p.m.	4. November 16, 2018 Minutes
4:07 p.m.	5. December 14, 2018 Minutes
4:09 p.m.	<u>STUDY/ACTION ITEM</u> 11. Standing Item: Complaints Received via Various Avenues <ul style="list-style-type: none"> • Old Complaints/Formal Response – Jimmy Lovelace • New Complaints/Formal Response – Rob Ross • Complaint Form/Web Page – Darin Guthrie, Blaine Young and Cathy Thwing
4:50 p.m.	<u>ADJOURNMENT</u>

	<u>The following items were postponed to the next scheduled meeting:</u>	
	<u>STUDY/ACTION ITEMS</u>	
	6. Fund Balance with Cash Report – with Forecasted Cash Balances through Fiscal Year End by Month <ul style="list-style-type: none"> • Renee Weatherless 	
	7. Status of External Auditors <ul style="list-style-type: none"> • Renee Weatherless 	
	8. FY19 Expenditure Update <ul style="list-style-type: none"> • Renee Weatherless 	
	9. Up-to-Date Budget to Actual by Function – System Version <ul style="list-style-type: none"> • Renee Weatherless 	
	10. Charter Update <ul style="list-style-type: none"> • Rob Ross 	
	12. Board Docs Update	
	13. Standing Item: Request for Information (RFI) Request by Audit Committee	
	14. Meeting Date/Time	

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Audit Committee/2019/01-25-18 Time Lapse