

Time Lapse Record for January 29, 2021 TUSD Audit Committee Meeting

<b>Time</b>	<b>Item</b>
2:02 p.m.	<b>2.01 <u>CALL MEETING TO ORDER</u></b>
2:02 p.m.	<b><u>ATTENDANCE ROLL CALL</u></b>
2:03 p.m.	<b>2.02</b> Agenda Adjustments
2:03 p.m.	<b>3.01 <u>CALL TO THE AUDIENCE</u></b>
2:04 p.m.	<b><u>ACTION ITEM(S)</u></b> 4.01 Minutes of Audit Committee Meeting <ul style="list-style-type: none"> <li>• October 23, 2020 Minutes</li> </ul>
2:05 p.m.	4.02 Minutes of Audit Committee Meeting <ul style="list-style-type: none"> <li>• November 20, 2020 Minutes</li> </ul>
2:06 p.m.	<b><u>STUDY/ACTION ITEM(S)</u></b> 5.01 Presentation of the FY2019-2020 Comprehensive Annual Financial Report (CAFR)
2:43 p.m.	5.02 Update/Status Report from Internal Auditor
3:03 p.m.	5.03 Fraud Risk Policy
3:31 p.m.	5.04 Standing Item: Complaints Received via Various Avenues
3:31 p.m.	5.05 Standing Item: Request for Information (RFI) Request by Audit Committee  <u>Internal Control Issues</u> <ul style="list-style-type: none"> <li>a. USFR Compliance – Questionnaire Comments</li> <li>b. Accounting Records</li> <li>c. Cash Handling</li> <li>d. Capital Assets Control</li> <li>e. Expenditures</li> <li>f. Procurement</li> <li>g. Payroll</li> <li>h. Monthly Financial Reports</li> <li>i. Student Attendance Reporting</li> <li>j. Student Accounts</li> <li>k. Auditor General Internal Controls</li> <li>l. After-the-Fact Purchase Orders</li> <li>m. Annual Single Audit Reporting Package (Each Year)</li> <li>n. Update on ERP Process</li> <li>o. Consolidation of Advertising</li> <li>p. Internal Auditor Status</li> </ul>
3:33 p.m.	5.06 Meeting Date/Time
3:33 p.m.	5.07 Future Items
3:34 p.m.	<b><u>6.01 ADJOURNMENT</u></b>