

Time Lapse Record for February 16, 2018 TUSD Audit Committee Meeting

Time	Item
2:03 p.m.	<u>CALL MEETING TO ORDER/ATTENDANCE ROLL CALL</u>
2:03 p.m.	<u>CALL TO THE AUDIENCE</u>
2:03 p.m.	<u>ACTION ITEM</u> 1. January 26, 2018 Minutes
2:04 p.m.	<u>STUDY/ACTION ITEMS</u> 2. Internal Auditor Update Report 4. Update on Internal Audit Plan
2:08 p.m.	3. Internal Auditor Policy Revision
2:12 p.m.	5. Audit Committee Charter Review
2:48 p.m.	6. FY18 Expenditure Update
2:58 p.m.	7. Up-to-Date Budget to Actual by Function
3:10 p.m.	8. Auditor General Performance Audit
3:11 p.m.	9. Standing Item: Complaints Received via Various Avenues
3:12 p.m.	10. RFP No. 18-53-22 Audit Services – Selection
3:14 p.m.	11. Meeting Date/Time
3:17 p.m.	12. Future Agenda Item(s)
3:22 p.m.	<u>ADJOURNMENT</u>