

Time Lapse Record for February 19, 2021 TUSD Audit Committee Meeting

Time	Item
2:03 p.m.	2.01 <u>CALL MEETING TO ORDER</u>
2:03 p.m.	<u>ATTENDANCE ROLL CALL</u>
2:04 p.m.	2.02 Agenda Adjustments
2:05 p.m.	3.01 <u>CALL TO THE AUDIENCE</u>
2:06 p.m.	<u>ACTION ITEM(S)</u> 4.01 Minutes of Audit Committee Meeting <ul style="list-style-type: none"> January 29, 2021 Minutes
2:07 p.m.	<u>STUDY/ACTION ITEM(S)</u> 5.01 Update/Status Report from Internal Auditor
2:25 p.m.	5.02 Fraud Risk Policy
2:46 p.m.	5.03 Standing Item: Complaints Received via Various Avenues
2:47 p.m.	5.04 Standing Item: Request for Information (RFI) Request by Audit Committee <u>Internal Control Issues</u> <ul style="list-style-type: none"> a. USFR Compliance – Questionnaire Comments b. Accounting Records c. Cash Handling d. Capital Assets Control e. Expenditures f. Procurement g. Payroll h. Monthly Financial Reports i. Student Attendance Reporting j. Student Accounts k. Auditor General Internal Controls l. After-the-Fact Purchase Orders m. Annual Single Audit Reporting Package (Each Year) n. Update on ERP Process o. Consolidation of Advertising p. Internal Auditor Status
2:48 p.m.	5.05 Meeting Date/Time
2:49 p.m.	5.06 Future Items
2:51 p.m.	<u>6.01 ADJOURNMENT</u>