

Time Lapse Record for April 24, 2020 TUSD Audit Committee Meeting

Time	Item
2:14 p.m.	2.01 <u>CALL MEETING TO ORDER</u>
2:14 p.m.	<u>ATTENDANCE ROLL CALL</u>
2:15 p.m.	2.02 Agenda Adjustments
2:16 p.m.	3.01 <u>CALL TO THE AUDIENCE</u>
2:17 p.m.	<u>ACTION ITEM(S)</u> 4.01 Minutes of Audit Committee Meeting <ul style="list-style-type: none"> February 28, 2020 Minutes
2:27 p.m.	<u>STUDY/ACTION ITEM(S)</u> 5.01 Single Audit/USFR Compliance Questionnaire
3:34 p.m.	5.02 Update/Status Report from Internal Auditor
4:21 p.m.	5.03 Standing Item: Charge to the Audit Committee by Regular TUSD Governing Board
Item Tabled	5.04 Report to Governing Board
5:03 p.m.	5.05 Standing Item: Complaints Received via Various Avenues
Item not addressed	5.06 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
Item not addressed	5.07 Future Meeting Date/Time
Item not addressed	5.08 Future Items
5:03 p.m.	<u>6.01 ADJOURNMENT</u>