

Time Lapse Record for April 26, 2019 TUSD Audit Committee Meeting

Time	Item
2:37 p.m.	2.01 <u>CALL MEETING TO ORDER/ATTENDANCE ROLL CALL</u>
2:39 p.m.	3.01 <u>CALL TO THE AUDIENCE</u>
2:42 p.m.	<u>STUDY/ACTION ITEMS</u> 4.01 BoardDocs Implementation <ul style="list-style-type: none"> • Setup and Procedures
	<u>ACTION ITEM(S) I</u>
2:50 p.m.	5.01 Schedule an executive meeting at this time to consider the following matters:
2:51 p.m.	A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) 5.02 Internal Auditor Position Status
2:51 p.m.	<u>RECESS AUDIT COMMITTEE MEETING</u>
3:14 p.m.	<u>ACTION ITEM(S) II</u> 6.01 MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE COMMITTEE MEETING
3:14 p.m.	<u>STUDY/ACTION ITEM(S) II</u> 7.01 Update on Internal Auditor <ul style="list-style-type: none"> • Janet Rico-Uhrig
3:31 p.m. 3:32 p.m. 3:35 p.m.	<u>ACTION ITEM(S) III</u> 8.01 Minutes of Audit Committee Meetings <ul style="list-style-type: none"> • January 25, 2019 Minutes • February 15, 2019 Minutes • February 25, 2019
3:38 p.m.	<u>STUDY/ACTION(S) III</u> 9.05 Charge to the Audit Committee <ul style="list-style-type: none"> • Rob Ross
4:03 p.m.	9.02 Single Audit 2018 and USFR

	<ul style="list-style-type: none"> • Finance
4:26 p.m.	9.01 FY18 Classroom Dollar Report <ul style="list-style-type: none"> • Finance
4:33 p.m.	9.03 Extracurricular Activity Funds (ECA) – Requested by Darin Guthrie <ul style="list-style-type: none"> • Finance
5:00 p.m.	9.04 Update on Proposed Revisions to Audit Committee Charter <ul style="list-style-type: none"> • Rob Ross
5:02 p.m.	9.06 Semi-Annual Report to the Governing Board <ul style="list-style-type: none"> • Jimmy Lovelace
5:04 p.m.	9.07 Standing Item: Complaints Received via Various Avenues
Not Addressed	9.08 Standing Item: Request for Information (RFI) Request by Audit Committee <u>Internal Control Issues</u> <ol style="list-style-type: none"> USFR Compliance – Questionnaire Comments Accounting Records Cash Handling Capital Assets Control Expenditures Procurement Payroll Monthly Financial Reports Student Attendance Reporting Student Accounts Auditor General Internal Controls After-the-Fact Purchase Orders Annual Single Audit Reporting Package (Each Year) Update on ERP Process Consolidation of Advertising Internal Auditor Status
5:04 p.m.	10.01 Meeting Date(s)/Time and Agenda Items
5:06 p.m.	<u>ADJOURNMENT</u>