

Time Lapse Record for May 18, 2018 TUSD Audit Committee Meeting

Time	Item	Windows Media Player Starting Point
2:03 p.m.	<b><u>CALL MEETING TO ORDER/ATTENDANCE ROLL CALL</u></b>	
2:03 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	
2:12 p.m.	<b><u>ACTION ITEMS</u></b> 1. February 16, 2018 Minutes	
2:15 p.m.	2. April 27, 2018 Minutes	
2:15p.m.	3. Election of Chair and Vice-Chair	
2:18 p.m.	6. Internal Auditor Update – USP 2 Million Dollar Variance • Demetrius Lee	
2:34 p.m.	4. Introduction to ESI Contract • Janet Rico-Uhrig	
2:48 p.m.	5. Auditor General Performance Audit • Renee Weatherless • Janet Rico-Uhrig • Blaine Young – Technology Portion and Introduction of New Chief Technology Officer	
3:04 p.m.	7. Year-to-date Statements of Revenue and Expenditure for Fund 522-IELCs and Overhead Numbers • Renee Weatherless • Reem Kievit	
3:21 p.m.	8. FY18 Expenditure Update • Renee Weatherless	
3:21 p.m.	9. Up-to-Date Budget to Actual by Function • Renee Weatherless	
3:21 p.m.	10. Reserve Funds • Renee Weatherless	
3:36 p.m.	11. Cash Balance Reports • Renee Weatherless	
3:42 p.m.	12. Annual Auditor General Report – Classroom Report	
3:42 p.m.	13. Annual Report to the Governing Board at the June 12, 2018 Regular Board Meeting	
3:54 p.m.	14. Finance Department and Gibson Report Update on Recommendation regarding the Finance Department • Renee Weatherless	
3:57 p.m.	15. Standing Item: Complaints Received via Various Avenues • Rob Ross	
3:58 p.m.	6(b) Internal Auditor Update – USP 2 Million Dollar Variance • Demetrius Lee	
4:03 p.m.	6(c) Internal Auditor Update – USP 2 Million Dollar Variance • Demetrius Lee	

4:07 p.m.	16. Open Meeting Law (Request for Public Information, Interaction with public during Call to the Audience and meeting) <ul style="list-style-type: none"> <li>• Rob Ross</li> </ul>	
4:28 p.m.	17. Audit Committee Charter Review <ul style="list-style-type: none"> <li>• Jimmy Lovelace</li> <li>• Rob Ross</li> </ul>	
4:32 p.m.	18. Meeting Date/Time	
4:32 p.m.	19. Future Agenda Item(s)	
4:35 p.m.	<b><u>ADJOURNMENT</u></b>	

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Audit Committee/2018/05-18-18 Time Lapse