

Time Lapse Record for June 24, 2021 TUSD Audit Committee Meeting

Time	Item
2:03 p.m.	2.01 <b><u>CALL MEETING TO ORDER</u></b>
2:03 p.m.	<b><u>ATTENDANCE ROLL CALL</u></b>
2:04 p.m.	2.02 Agenda Adjustments
2:04 p.m.	3.01 <b><u>CALL TO THE AUDIENCE</u></b>
2:06 p.m.	<b><u>ACTION ITEM(S)</u></b> 4.01 Minutes of Audit Committee Meeting <ul style="list-style-type: none"> <li>• March 26, 2021 Minutes</li> </ul>
2:07 p.m.	<b><u>STUDY/ACTION ITEM(S)</u></b> 5.01 Update/Status Report from Internal Auditor
2:27 p.m.	5.02 Compliance Questionnaire Presentation and Single Audit
3:14 p.m.	5.03 Fraud Risk Policy
3:38 p.m.	5.04 Title 9 Discussion
3:38 p.m.	5.05 Performance Audit Discussion
3:56 p.m.	5.06 Audit Committee Membership
4:12 p.m.	5.07 Audit Committee Chair and Co-Chair Election
4:16 p.m.	5.08 Standing Item: Complaints Received via Various Avenues
4:16 p.m.	5.09 Standing Item: Request for Information (RFI) Request by Audit Committee <p><u>Internal Control Issues</u></p> <ul style="list-style-type: none"> <li>a. USFR Compliance – Questionnaire Comments</li> <li>b. Accounting Records</li> <li>c. Cash Handling</li> <li>d. Capital Assets Control</li> <li>e. Expenditures</li> <li>f. Procurement</li> <li>g. Payroll</li> <li>h. Monthly Financial Reports</li> <li>i. Student Attendance Reporting</li> <li>j. Student Accounts</li> <li>k. Auditor General Internal Controls</li> <li>l. After-the-Fact Purchase Orders</li> <li>m. Annual Single Audit Reporting Package (Each Year)</li> <li>n. Update on ERP Process</li> <li>o. Consolidation of Advertising</li> <li>p. Internal Auditor Status</li> </ul>
4:17 p.m.	5.10 Meeting Date/Time
4:24 p.m.	5.11 Future Items
4:25 p.m.	<b><u>6.01 ADJOURNMENT</u></b>