

Time Lapse Record for August 17, 2018 TUSD Audit Committee Meeting

Time	Item
2:04 p.m.	<u>CALL MEETING TO ORDER/ATTENDANCE ROLL CALL</u>
2:04 p.m.	<u>CALL TO THE AUDIENCE</u>
2:07 p.m.	<u>ACTION ITEMS</u>
2:07 p.m.	1. May 18, 2018 Minutes
2:07 p.m.	2. June 22, 2018 Minutes
2:08p.m.	<u>STUDY/ACTION ITEMS</u>
2:32 p.m.	3. Human Resources – ESI Presentation <ul style="list-style-type: none"> • Janet Rico Uhrig
2:46 p.m.	4. Process of Hiring an Internal Auditor <ul style="list-style-type: none"> • Janet Rico-Uhrig
2:54 p.m.	5. Technology Services Department Website – Internal Auditor Website Status <ul style="list-style-type: none"> • Blaine Young
3:03 p.m.	6. External Auditors <ul style="list-style-type: none"> • Renee Weatherless
3:03 p.m.	7. FY18 Expenditure Update <ul style="list-style-type: none"> • Renee Weatherless
3:03 p.m.	8. Up-to-Date Budget to Actual by Function <ul style="list-style-type: none"> • Renee Weatherless
3:03 p.m.	9. Cash Balance Reports <ul style="list-style-type: none"> • Renee Weatherless
3:19 p.m.	10. Fiscal Year 2017-2018 Year-to-date Profit and Loss Statement for (each) Fund: 520, 521 and 522 <ul style="list-style-type: none"> • Renee Weatherless
3:21 p.m.	11. Annual Report to the Governing Board <ul style="list-style-type: none"> • Jimmy Lovelace
3:39 p.m.	12. Standing Item: Complaints Received via Various Avenues <ul style="list-style-type: none"> • Rob Ross
3:40 p.m.	13. Standing Item: Request for Information (RFI) Request by Audit Committee
3:53 p.m.	14. Audit Committee Meeting Start Time 2:30 p.m.
3:54 p.m.	15. Meeting Date/Time
3:55 p.m.	16. Future Agenda Item(s)
4:00 p.m.	<u>ADJOURNMENT</u>