

Time Lapse Record for September 28, 2018 TUSD Audit Committee Meeting

<b>Time</b>	<b>Item</b>	<b>Windows Media Player Starting Point</b>
2:32 p.m.	<b><u>CALL MEETING TO ORDER/ATTENDANCE ROLL CALL</u></b>	0:00:00
2:32 p.m.	<b><u>INFORMATION ITEM</u></b> 1. Introduction of New Committee Member – Ravi Grivois-Shah	0:00:49
2:33 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>	0:01:17
2:39 p.m.	<b><u>ACTION ITEM</u></b> 2. August 17, 2018 Minutes	0:07:25
2:40 p.m.	<b><u>STUDY/ACTION ITEMS</u></b> 8. Fiscal Year 2017-2018 Year-to-date Profit and Loss Statement for (each) Fund: 520, 521 and 522 <ul style="list-style-type: none"> <li>• Renee Weatherless</li> </ul>	0:07:53
2:54 p.m.	4. Budget Presentation <ul style="list-style-type: none"> <li>• Jimmy Lovelace</li> </ul>	0:22:21
3:07 p.m.	3. Presentation of Single Audit and USFR Report & Findings <ul style="list-style-type: none"> <li>• Renee Weatherless <ul style="list-style-type: none"> <li>➤ District Cashier – Sabra Castle</li> <li>➤ Asset Management – Christina Cruz</li> <li>➤ Technology Services – Mike Dunn</li> <li>➤ Technology Services – Blaine Young</li> <li>➤ Finance – Nancy Mueller</li> <li>➤ Operations – John Muir</li> <li>➤ Transportation – Martha Zamora</li> </ul> </li> </ul>	0:35:00
3:44 p.m.	5. FY18 Expenditure Update <ul style="list-style-type: none"> <li>• Renee Weatherless</li> </ul>	1:12:19
3:59 p.m.	9. Standing Item: Complaints Received via Various Avenues <ul style="list-style-type: none"> <li>• Rob Ross</li> </ul>	1:26:30
4:07 p.m.	<b><u>ACTION ITEM</u></b> 15. Schedule an executive meeting at this time to consider the following matters:	1:35:00
4:07 p.m.	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO RECESS AUDIT COMMITTEE MEETING TO EXECUTIVE SESSION	1:35:00
4:07 p.m.	<b><u>RECESS AUDIT COMMITTEE MEETING TO EXECUTIVE SESSION</u></b>	1:35:27

	<u><b>ACTION ITEM</b></u>	
4:51 p.m.	CONSENTED TO ADJOURN EXECUTIVE MEETING AND RECONVENE COMMITTEE MEETING	1:36:17
4:53 p.m.	11. Meeting Date/Time	1:36:34
4:53 p.m.	12. Future Agenda Item(s)	1:36:34
4:53 p.m.	<u><b>ADJOURNMENT</b></u>	1:37:07
	<u><b>The following items were not addressed:</b></u>	
	<u><b>STUDY/ACTION ITEMS</b></u>	
	6. Up-to-Date Budget to Actual by Function – System Version <ul style="list-style-type: none"> <li>• Renee Weatherless</li> </ul>	
	7. Cash Balance Reports – Fiscal Year 18 Fund Balance <ul style="list-style-type: none"> <li>• Renee Weatherless</li> </ul>	
	10. Standing Item: Request for Information (RFI) Request by Audit Committee	
	13. Follow up Matter – Internal Auditor Time Clock Report <ul style="list-style-type: none"> <li>• Janet Rico Uhrig</li> </ul>	
	14. Standing Items Status for Internal Auditor <ul style="list-style-type: none"> <li>• Janet Rico-Uhrig</li> </ul>	