

Time Lapse Record for October 26, 2018 TUSD Audit Committee Meeting

Time	Item
2:31 p.m.	<u>CALL MEETING TO ORDER/ATTENDANCE ROLL CALL</u>
2:32 p.m.	<u>INFORMATION ITEM</u> 1. Introduction of New Committee Member – Ravi Grivois-Shah
2:32 p.m.	<u>CALL TO THE AUDIENCE</u>
2:39 p.m.	<u>ACTION ITEM</u> 2. September 28, 2018 Minutes
2:40 p.m.	<u>STUDY/ACTION ITEMS</u> 3. 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 • Reem Kievit
3:09 p.m.	4. Status of External Auditors <ul style="list-style-type: none"> • Renee Weatherless
3:12 p.m.	5. Presentation of the September 30 th Annual Financial Report <ul style="list-style-type: none"> • Renee Weatherless
3:39 p.m.	6. Status and Response to September 28 th Call to the Audience Complaint <ul style="list-style-type: none"> • Rob Ross
3:48 p.m.	<u>ACTION ITEM</u> MOTION AND VOTE TO RECESS AUDIT COMMITTEE MEETING TO EXECUTIVE SESSION
	<u>ACTION ITEM</u>
4:45 p.m.	CONSENTED TO ADJOURN EXECUTIVE MEETING AND RECONVENE COMMITTEE MEETING
4:46 p.m.	<u>STUDY/ACTION ITEMS</u> 13. Meeting Date/Time
4:46 p.m.	14. Future Agenda Item(s)

4:47 p.m.	<u>ADJOURNMENT</u>
	<u>The following items were postponed to the next scheduled meeting:</u>
	7. Charter – Quorum vs. Three Votes <ul style="list-style-type: none"> • Rob Ross
	8. Standing Item: Complaints Received via Various Avenues <ul style="list-style-type: none"> • Rob Ross
	9. FY18 Expenditure Update <ul style="list-style-type: none"> • Renee Weatherless
	10. Up-to-Date Budget to Actual by Function – System Version <ul style="list-style-type: none"> • Renee Weatherless
	11. Cash Balance Reports – Fiscal Year 18 Fund Balance <ul style="list-style-type: none"> • Renee Weatherless
	12. Standing Item: Request for Information (RFI) Request by Audit Committee
	15. Follow up Matter – Internal Auditor Time Clock Report <ul style="list-style-type: none"> • Janet Rico-Uhrig
	16. Standing Item Status for Internal Auditor <ul style="list-style-type: none"> • Janet Rico-Uhrig

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Audit Committee/2018/10-26-18 Time Lapse