

Time Lapse Record for November 16, 2018 TUSD Audit Committee Meeting

<b>Time</b>	<b>Item</b>
2:35 p.m.	<b><u>CALL MEETING TO ORDER/ATTENDANCE ROLL CALL</u></b>
2:35 p.m.	<b><u>CALL TO THE AUDIENCE</u></b>
2:39 p.m.	<b><u>STUDY/ACTION ITEM</u></b> 1. Standing Items Status for Internal Auditor <ul style="list-style-type: none"> <li>• Janet Rico-Uhrig</li> </ul>
2:46 p.m.	<b><u>ACTION ITEM</u></b> MOTION AND VOTE TO RECESS AUDIT COMMITTEE MEETING TO EXECUTIVE SESSION
	<b><u>ACTION ITEM</u></b>
4:13 p.m.	MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE COMMITTEE MEETING
	<b><u>ACTION ITEMS</u></b>
4:13 p.m.	3. September 28, 2018 Minutes
4:13 p.m.	4. October 26, 2018 Minutes
	<b><u>STUDY/ACTION ITEMS</u></b>
4:15 p.m.	5. Follow up Matter – Internal Auditor Time Clock Report <ul style="list-style-type: none"> <li>• Janet Rico-Uhrig</li> </ul>
4:18 p.m.	6. Charter – Quorum vs. Three Votes <ul style="list-style-type: none"> <li>• Rob Ross</li> </ul>
4:27 p.m.	7. Status of External Auditors <ul style="list-style-type: none"> <li>• Renee Weatherless</li> </ul>
4:33 p.m.	12. Meeting Date/Time <ul style="list-style-type: none"> <li>• December 14, 2018 – Leave as Scheduled, Reschedule or Cancel</li> </ul>
4:38 p.m.	<b><u>ADJOURNMENT</u></b>

	<b><u>The following items were postponed to the next scheduled meeting:</u></b>
	8. FY18 Expenditure Update <ul style="list-style-type: none"> <li>• Renee Weatherless</li> </ul>
	9. Up-to-Date Budget to Actual by Function – System Version <ul style="list-style-type: none"> <li>• Renee Weatherless</li> </ul>
	10. Standing Item: Complaints Received via Various Avenues
	11. Standing Item: Request for Information (RFI) Request by Audit Committee

mcg

Audit

Committee/2018/11-16-18 Time Lapse