

Time Lapse Record for December 14, 2018 TUSD Audit Committee Meeting

Time	Item
2:32 p.m.	<u>CALL MEETING TO ORDER/ATTENDANCE ROLL CALL</u>
2:32 p.m.	<u>CALL TO THE AUDIENCE</u>
	<u>ACTION ITEMS</u>
2:33 p.m.	1. September 28, 2018 Minutes
2:33 p.m.	2. November 13, 2018 Minutes
	<u>STUDY/ACTION ITEMS</u>
2:33 p.m.	3. Update on Internal Auditor <ul style="list-style-type: none"> • Janet Rico-Uhrig
2:34 p.m.	4. Fund Balance with Cash Report <ul style="list-style-type: none"> • Christina Cruz
2:43 p.m.	5. Status of External Auditors <ul style="list-style-type: none"> • Darin Guthrie
2:53 p.m.	6. FY19 Expenditure Update <ul style="list-style-type: none"> • Nancy Mueller
2:53 p.m.	7. Up-to-Date Budget to Actual by Function – System Version <ul style="list-style-type: none"> • Nancy Mueller
3:19 p.m.	8. Charter – Charter Change – Rob Ross <ul style="list-style-type: none"> • Definition of Quorum • Definition of Majority Vote • Rule on Tie Vote
3:34 p.m.	9. Standing Item: Complaints Received via Various Avenues <ul style="list-style-type: none"> • Old Complaints/Formal Response – Jimmy Lovelace • New Complaints/Formal Response – Rob Ross • Complaint Form/Web Page – Darin Guthrie
3:46 p.m.	10. Board Docs <ul style="list-style-type: none"> • Information • Electronic Meeting Packets
4:05 p.m.	11. Standing Item: Request for Information (RFI) Request by Audit Committee
4:13 p.m.	12. Meeting Date/Time
4:14 p.m.	<u>ADJOURNMENT</u>