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

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>2:32 p.m.</td>
<td><strong>CALL MEETING TO ORDER/ATTENDANCE ROLL CALL</strong></td>
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<tr>
<td>2:32 p.m.</td>
<td><strong>CALL TO THE AUDIENCE</strong></td>
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<tr>
<td>2:33 p.m.</td>
<td><strong>ACTION ITEMS</strong></td>
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<tr>
<td></td>
<td>1. September 28, 2018 Minutes</td>
</tr>
<tr>
<td>2:33 p.m.</td>
<td>2. November 13, 2018 Minutes</td>
</tr>
<tr>
<td>2:33 p.m.</td>
<td><strong>STUDY/ACTION ITEMS</strong></td>
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<tr>
<td></td>
<td>3. Update on Internal Auditor</td>
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<tr>
<td></td>
<td>• Janet Rico-Uhrig</td>
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<td>2:34 p.m.</td>
<td>4. Fund Balance with Cash Report</td>
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<td></td>
<td>• Christina Cruz</td>
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<td>2:43 p.m.</td>
<td>5. Status of External Auditors</td>
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<td></td>
<td>• Darin Guthrie</td>
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<td>2:53 p.m.</td>
<td>6. FY19 Expenditure Update</td>
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<td></td>
<td>• Nancy Mueller</td>
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<td>2:53 p.m.</td>
<td>7. Up-to-Date Budget to Actual by Function – System Version</td>
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<td>• Nancy Mueller</td>
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<tr>
<td>3:19 p.m.</td>
<td>8. Charter – Charter Change – Rob Ross</td>
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<tr>
<td></td>
<td>• Definition of Quorum</td>
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<td>• Definition of Majority Vote</td>
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<td>• Rule on Tie Vote</td>
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<tr>
<td>3:34 p.m.</td>
<td>9. Standing Item: Complaints Received via Various Avenues</td>
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<tr>
<td></td>
<td>• Old Complaints/Formal Response – Jimmy Lovelace</td>
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<tr>
<td></td>
<td>• New Complaints/Formal Response – Rob Ross</td>
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<td></td>
<td>• Complaint Form/Web Page – Darin Guthrie</td>
</tr>
<tr>
<td>3:46 p.m.</td>
<td>10. Board Docs</td>
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<tr>
<td></td>
<td>• Information</td>
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<td>• Electronic Meeting Packets</td>
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<tr>
<td>4:05 p.m.</td>
<td>11. Standing Item: Request for Information (RFI) Request by Audit Committee</td>
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<tr>
<td>4:13 p.m.</td>
<td>12. Meeting Date/Time</td>
</tr>
</tbody>
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**ADJOURNMENT**