

MINUTES FOR AUDIT COMMITTEE MEETING (Friday, April 24, 2020)

Details regarding discussions are available via the audio recordings posted on the TUSD Audit Committee page on the TUSD website at <http://govboard.tusd1.org/Board-Committees/Audit-Committee>.

Members Present:

Darin Guthrie, Chair
Jimmy Lovelace, Vice-Chair
Leila Counts, Governing Board Member
William Kelly, Ed.D.
Bernie Wiegandt

Committee Member(s) Not Present:

Ravi Grivois-Shah, MD
Sarina Martinez
Rachel Wall

Others:

Robert S. Ross, Jr., General Counsel, Legal Services
Renee Weatherless, Executive Director, Finance
Michele Gutierrez, Senior Staff Assistant II
Vanessa Hernandez, Executive Assistant, Finance
Martha Smith, Internal Auditor

Meeting called to order at 2:14 p.m.

1. PUBLIC NOTICE

Procedural: 1.01 Notice of Meeting and Procedures

2. OPENING OF MEETING – 2:14 p.m.

Procedural: 2.01 Call to Order – 2:14 p.m.

Roll Call – Audit Committee attendance was established via self-introductions.

Action: 2.02 Agenda Adjustments – 2:15 p.m.

Motion to approve the April 24, 2020 Agenda as submitted.

No Agenda Adjustments by Unanimous Consent.

3. CALL TO THE AUDIENCE – 2:16 p.m.

There were no persons who submitted a comment or statement to be read by the Committee Chair.

4. ACTION ITEM(S) – Action, Minutes: 4.01 Minutes of Audit Committee Meeting – February 28, 2020 – 2:17 p.m.

Resolution: Motion to approve the February 28, 2020 Audit Committee meeting minutes as submitted.

Discussion by Dr. William Kelly to include items he mentioned during item 5.06. Minutes will be adjusted and approved.

Motion by William Kelly, second by Bernie Wiegandt.

Final Resolution: Motion Passed

Yes: Bernie Wiegandt, Jimmy Lovelace, William Kelly, and Darin Guthrie.

5. STUDY/ACTION(S) – Study/Action: 5.01 Single Audit/USFR Compliance Questionnaire – 2:27 p.m.

STUDIED ONLY

Renee Weatherless presented information to the Committee and responded to Committee member inquiries.

Persons commenting and/or asking questions were Jimmy Lovelace, Darin Guthrie, William Kelly, Leila Counts, and Bernie Wiegandt.

Study/Action: 5.02 Update/Status Report from Internal Auditor – 3:34 p.m.

STUDIED ONLY

Martha Smith provided information and responded to Committee member inquiries.

Persons commenting and/or asking questions were Darin Guthrie, Jimmy Lovelace, William Kelly, Bernie Wiegandt, and Leila Counts. Rob Ross commented.

Study/Action: 5.03 Standing Item: Charge to the Audit Committee by Regular TUSD Governing Board – 4:21 p.m.

STUDIED ONLY

The Committee had a round-table discussion on this item.

Persons commenting and/or asking questions were Darin Guthrie, William Kelly, Leila Counts, Bernie Wiegandt, Jimmy Lovelace, Renee Weatherless, and Martha Smith.

Study/Action: 5.04 Report to the Governing Board – ITEM TABLED until May 15, 2020 Committee Meeting.

Study/Action: 5.05 Standing Item: Complaints Received via Various Avenues – 5:03 p.m.

STUDIED ONLY

Persons commenting and/or asking questions were Jimmy Lovelace and Darin Guthrie. Rob Ross commented.

Study/Action: 5.06 Standing Item: Request for Information (RFI) Request by Audit Committee – ITEM NOT ADDRESSED

Study/Action: 5.07 Meeting Date/Time – ITEM NOT ADDRESSED

Study/Action: 5.08 Future Items – ITEM NOT ADDRESSED

6. ADJOURN MEETING

Action: 6.01 Adjourn Audit Committee Meeting – 5:03 p.m.

Resolution: Motion to adjourn Audit Committee meeting.

Motion by Jimmy Lovelace, second by William Kelly.

Final Resolution: Motion Passed

Yes: Darin Guthrie, William Kelly, Bernie Wiegandt, and Jimmy Lovelace.

Approved this 15th day of May, 2020.

TUSD GOVERNING BOARD AUDIT COMMITTEE

By _____

Darin Guthrie
Audit Committee Chair