

MINUTES FOR AUDIT COMMITTEE MEETING (Friday, May 1, 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
Ravi Grivois-Shah, MD [left meeting @3:35 p.m.]
William Kelly, Ed.D.
Bernie Wiegandt

Committee Member(s) Not Present:

Leila Counts, Governing Board Member
Sarina Martinez
Rachel Wall

Others:

Robert S. Ross, Jr., General Counsel, Legal Services
Renee Weatherless, Executive Director, Finance
Vanessa Hernandez, Executive Assistant, Finance
Martha Smith, Internal Auditor
Melissa Higdon, CPA, CGMA, M.Ed. – Forecast5 Analytics

Meeting called to order at 2:04 p.m.

1. PUBLIC NOTICE

Procedural: 1.01 Notice of Meeting and Procedures

2. OPENING OF MEETING – 2:04 p.m.

Procedural: 2.01 Call to Order – 2:04 p.m.

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

3. CALL TO THE AUDIENCE – 2:05 p.m.

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

4. STUDY/ACTION(S) – Study/Action: 4.01 Standing Item: Charge to the Audit Committee by Regular TUSD Governing Board – 2:06 p.m.

STUDIED ONLY

Presentation given by Melissa Higdon, Forecast5 Analytics.

Ms. Higdon presented information to the Committee, she answered questions and responded to Committee member inquiries.

Persons commenting and/or asking questions were Ravi Grivois-Shah, Darin Guthrie, Jimmy Lovelace, William Kelly, and Bernie Wiegandt. Renee Weatherless and Martha Smith commented and/or answered questions.

6. ADJOURN MEETING

Action: 6.01 Adjourn Audit Committee Meeting – 3:55 p.m.

Resolution: Motion to adjourn Audit Committee meeting.

Motion by Darin Guthrie, second by Bernie Wiegandt.

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