Committee Members Present:
Sandra Parker, Chair
Cliff Altfeld
Loretta Peto
Mark Stegeman

Absent:
Lea Marquez Peterson

Participants:
Roger F. Pfeuffer, Superintendent
Beatriz Rendon, Chief Executive Officer, Educational Support Services
Linda Todd, Senior Staff Assistant I to the Governing Board

ITEM ACTION

MEETING CALLED TO ORDER – 3:02 p.m.

ACTION ITEMS

Approval of Minutes
• November 29, 2007

Not addressed.
Postponed to
January 10, 2008
meeting
REQUESTS FOR INFORMATION

No. AC-RFI 09 – ICC Reports and Responses


No. AC-RFI 10 – Detail Report from District regarding Withholding Insurance Error (District Response)

Roger Pfeuffer answered questions and provided information.

Persons commenting, asking questions and/or providing information were Sandra Parker, Mark Stegeman, Loretta Peto, and Cliff Altfeld.

No. AC-RFI 11 – Additional Information listed in RFI Questions

Written reports were provided as follows:

Dr. Patriccia Lopez, Deputy Superintendent, provided a written response, Ethnic Studies Program Evaluation and Executive Summary, and the Alternative Education Audit Summary and Recommendations

Persons commenting, asking questions and/or providing information were Sandra Parker, Mark Stegeman, Loretta Peto, and Cliff Altfeld.

UNFINISHED BUSINESS

Discussion and possible changes to the draft committee charter.

Persons commenting, asking questions and/or providing information were Sandra Parker, Loretta Peto, Cliff Altfeld, and Mark Stegeman.

Studied Only. No Action Taken.

Studied Only. No Action Taken.
MEETING ADJOURNED by Consensus– 5:10 P.M.

Approved this 10th day of January, 2008.

TUSD GOVERNING BOARD AUDIT COMMITTEE

By ________________________________

Sandra L. Parker
Audit Committee Chair

Lt  
12-13-07 Audit Committee/Minutes