

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AUDIT COMMITTEE
A G E N D A

TIME: March 26, 2009
2:30 p.m.

PLACE: Board Room
Morrow Education Center
1010 E. Tenth Street
Tucson, Arizona 85719

2:30 p.m. Call to Order
• Cliff Altfeld, Chair

ACTION ITEMS

2:30 p.m. 1. Approval of February 19, 2009 Minutes

STUDY/ACTION ITEMS

2:35 p.m. 2. RFI Tracking
• Sandy Parker

2:40 p.m. 3. Hiring Internal Auditor Proposal
• Loretta Peto

2:50 p.m. 4. Changes to Complaint Procedure
• Cliff Altfeld

3:00 p.m. 5. Status of External Audit

3:15 p.m. 6. Discussion of ERP Systems

3:30 p.m. 7. Equipment Tracking Policy Modification

3:45 p.m. 8. Manage Audit Financial Recommendations

4:00p.m. 9. Semi-annual Report to Governing Board

4:15 p.m. 10. USFR Compliance Questionnaire

4:25 p.m. 11. Effect of Funding Cuts

4:40 p.m. 12. Update of Cash Management at High Schools

4:55 p.m. 13. *Proposed Agenda Items and/or Additional RFI's

5:00 p.m. ADJOURNMENT

- One or more Committee members will/may participate by telephonic or video communications.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting, Director of Staff Services to the Governing Board at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- All times are approximate and any agenda item may be taken up after the 2:30 p.m. meeting time.

*Future Agenda Topics

June Terms of committee members
Reconcilliation
Training session for new audit committee members
Other

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Future Meeting Dates

April 23, 2009

May 28, 2009

June 25, 2009