

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

TIME: March 27, 2008  
2:30 p.m.

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

2:30 p.m. Call to Order  
• Sandra Parker, Chair

2:35 p.m. ACTION ITEMS

1. Approval of February 14, 2008 Minutes
2. Approval of February 28, 2008 Minutes

2:40 p.m. REQUESTS FOR INFORMATION

3. No. AC-RFI 20 Updated Organizational Chart for Finance, Human Resources, IT
4. No. AC-RFI 21 Adjusting Entries for Year End Reporting
5. No. AC-RFI 22 List of Lost Items in Asset Inventory
6. RFI Tracking

2:50 p.m. 7. Discussion on the Finance Organizational Chart

3:00 p.m. SUPERINTENDENT'S DISCUSSION

8. Discussion on the Audit Committee Charter

3:20 p.m. STUDY/ACTION ITEMS

9. Discussion with External Auditor, Kera Badalamenti
  - General Discussion regarding Audit Management
  - Discussion regarding Audit Committee and Auditor Communications
  - Management Letter year Ended June 30, 2007
  - Compliance Questionnaire
  - CAFR and Other Financial Reports
  - Other Pertinent Information

4:45 p.m. 10. 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 Mary Alice Wallace at 225-6070. Requests should be made as early as possible to arrange the accommodation.