

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

TIME: April 23, 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 March 26, 2009 Minutes

STUDY/ACTION ITEMS

2:35 p.m. 2. RFI Tracking – RFI 37 and RFI 38
• Sandy Parker

2:40 p.m. 3. TUSD Cash Receipts/Update of Cash Management at High Schools – RFI 37

2:55 p.m. 4. TUSD Monthly Financial Status Report to Governing Board – RFI 38

3:10 p.m. 5. Semi-annual Report to Governing Board
• Cliff Altfeld

3:20 p.m. 6. Changes to Complaint Procedure
• Cliff Altfeld

3:30 p.m. 7. Status of External Audit and Procedures and Meetings for Review of Compliance Questionnaire, Management Letter and CAFR

3:45 p.m. 8. Effect of Funding Cuts

4:00 p.m. 9. May, June, July and August meeting Schedule

4:15 p.m. 10. *Proposed Agenda Items and/or Additional RFI's

4:20 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
Reconciliation
Training session for new audit committee members
Other

Audit Committee Meeting
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Future Meeting Dates

May 28, 2009
June 25, 2009
July 23, 2009
August 27, 2009