

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD
AUDIT COMMITTEE
AGENDA FOR AUDIT MEETING*

TIME: April 27, 2018
2:00 p.m.

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

2:00 p.m. CALL MEETING TO ORDER – Self-Introductions for the Audio Recording

2:00 p.m. CALL TO THE AUDIENCE

ACTION ITEM

2:05 p.m. 1. February 16, 2018 Minutes

INFORMATION ITEM

2:07 p.m. 2. Introduction of New Committee Member – Bernie Wiegandt

STUDY/ACTION ITEMS

2:10 p.m. 3. Internal Auditor Update Report – USP Movement Status
 • Demetrius Lee

2:20 p.m. 4. Internal Auditor Policy Revision
 • Demetrius Lee

2:30 p.m. 5. Audit Committee Charter Review
 • Jimmy Lovelace
 • Rob Ross

2:40 p.m. 6. FY18 Expenditure Update
 • Renee Weatherless

2:50 p.m. 7. Up-to-Date Budget to Actual by Function
 • Renee Weatherless

3:00 p.m. 8. Auditor General Performance Audit
 • Renee Weatherless

3:10 p.m. 9. Standing Item: Complaints Received via Various Avenues
 • Rob Ross

3:15 p.m. 10. Annual Auditor General Report – Classroom Report

3:25 p.m. 11. Introduction to ESI Contract
 • Human Resources

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- 3:45 p.m. 12. Update on External Audit
- Jimmy Lovelace
 - Darin Guthrie
- 3:50 p.m. 13. Year-to-date Statements of Revenue and Expenditure for Fund 522-IELCs
- Renee Weatherless
- 3:55 p.m. 14. Reserve Funds
- Renee Weatherless
- 4:00 p.m. 15. Meeting Date/Time
- 4:00 p.m. 16. Future Agenda Item(s)
- a) Discussion of Adding Cash Balance Reports as a recurring item for each meeting, potentially beginning in May
 - Jimmy Lovelace
- 4:00 p.m. ADJOURNMENT

ADJOURNMENT

- One or more Audit Committee members will/may participate by telephonic or video communications.
- Names and details, including available support documents, may be obtained during regular business hours at the TUSD Governing Board Office.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Translations/Interpretations Services at 225-4672. Requests should be made as early as possible to arrange the accommodation.
- Upon request, TUSD will provide a certified interpreter to interpret Audit Committee meetings whenever possible. Please contact Translations/Interpretations Services at 225-4672 at least 72 hours prior to the event. Every effort will be made to honor requests for interpretation services made with less than 72 hours' notice.
- Previa petición, TUSD proporcionará un intérprete certificado para interpretar la agenda de el comité de Auditó o de proporcionar los servicios de interpretación en la reuniones de la Mesa Directiva cuando sea posible. Favor de contactar los Servicios de Traducción/Interpretación al teléfono 225-4672 cuando menos 72 horas antes del evento. Se hará todo lo posible para proporcionar los servicios de interpretación realizados con menos de 72 horas de anticipación.
- If authorized by a majority vote of the members of the Audit Committee, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38-431.03 (A)(3). The executive session will be held immediately after the vote and will not be open to the public.

Future Meeting Dates

May 18, 2018

June 22, 2018

July – No Meeting