

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

TIME: August 24, 2012
2:00 p.m.

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

2:00 p.m. Call to Order
• Clifford Altfeld, Chair

2:00 p.m. CALL TO THE AUDIENCE

ACTION ITEMS

2:05 p.m. 1. Approval of June 29, 2012 Minutes

STUDY/ACTION ITEMS

2:10 p.m. 2. RFI #58 – Information on Student Fund Raising Activities Magee Middle School

2:15 p.m. 3. Communicating Committee Internal Control Concerns with Board, Superintendent and Staff

2:40 p.m. 4. ER P Status and Milestones and Monthly Reports
• Yousef Awwad

2:45 p.m. 5. Monthly Budget Update
• Yousef Awwad

2:50 p.m. 6. Review and Discussion of USFR Compliance Questionnaire for FY Ended June 30, 2011

2:55 p.m. 7. Coordination with Outside Auditors – Jimmy Lovelace
• USFR Compliance 2010
• USFR Compliance June 30 for 2011

3:00 p.m. 8. Proposed Agenda Items and/or Additional RFI's
Internal Control Issues
a. USFR Compliance
b. Accounting Records
c. Cash
d. Capital Assets
e. Expenditures
f. Procurement
g. Payroll
h. Financial Reports
i. Student Attendance Reporting
j. Student Accounts – Soon
k. Auditor General Internal Controls

3:05 p.m. 9. Meeting Date/Time

3:10 p.m. 10. Future Agenda Item(s)

4:00 p.m. ADJOURNMENT

- One or more Committee members will/may participate by telephonic or video communications.
 - a) 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 2:00 p.m. meeting time.

Audit Committee Meeting
August 24 – 2:00 p.m.
Page 2

Future Meeting Dates

September 28, 2012

October 26, 2012

November 16, 2012