

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

TIME: October 23, 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

ACTION ITEMS

2:30 p.m. 1. Approval of September 25, 2008 Minutes

REQUESTS FOR INFORMATION

2:35 p.m. 2. AC-RFI 30 Cash Account Irregularities

2:40 p.m. 3. RFI Tracking and Blue Ribbon Committee Report

STUDY/ACTION ITEMS

2:50 p.m. 4. Proposal to Governing Board on Hiring of Internal Auditor – Governing Board Discussion
• Sandy Parker

3:20 p.m. 5. Discussion of Cash Accounts Internal Controls – “What Can We Do to Assist the District Improving Cash Controls”: Discussion of RFI 30
• Bonnie Betz

4:00 p.m. 6. Discussion of External Auditor Request for Proposal (RFP)

4:20 p.m. 7. Discussion of External Auditor meeting with the Chair (Committee’s opinion of Fraud Potential and controls in place to mitigate fraud)

4:30 p.m. 8. Election of next year’s Audit Committee Chair

4:35 p.m. 9. Report on meeting with the Superintendent regarding communications
• Sandy Parker

4:50 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, Director of Staff Services to the Governing Board at 225-6070. Requests should be made as early as possible to arrange the accommodation.