

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

TIME: October 28, 2011
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 September 23, 2011 Minutes
- STUDY/ACTION ITEMS
- 2:10 p.m. 2. General Audit Approach
- Heinfeld, Meech & Co.
- 2:35 p.m. 3. RFI #54 After-the-Fact
- 2:50 p.m. 4. RFI #55 Evaluation Committee for Work Management Software
- 3:05 p.m. 5. RFP Process
- Leon George
- 3:20 p.m. 6. Status of RFP TUSD for Payroll Process
- 3:30 p.m. 7. Monthly Budget Update
- 3:35 p.m. 8. ERP Status and Milestones and Monthly Reports
- 3:45 p.m. 9. Public Relations Regarding School Finance, Taxes and Orientation Packet
- 3:55 p.m. 10. Semi-annual Report to Governing Board
- November 8, 2011 Governing Board Meeting
- 4:00 p.m. 11. Proposed Agenda Items and/or Additional RFI's
- 4:05 p.m. 12. Possible Rescheduling Meeting Time and Dates
- 4:10 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

Reconciliation
Other

Audit Committee Meeting
October 28, 2011 – 2:00 p.m.
Page 2

Future Meeting Dates

November 18, 2011
December 16, 2011
January 27, 2012