

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

TIME: November 18, 2010
2:30 p.m.

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

2:30 p.m. Call to Order
• Clifford Altfeld, Chair

2:30 p.m. CALL TO THE AUDIENCE

ACTION ITEMS

2:35 p.m. 1. Approval of October 28, 2010 Minutes

STUDY/ACTION ITEMS

2:40 p.m. 2. RFI Tracking List

2:45 p.m. 3. RFI-51 – Status of Property Inventories
• Robert O’Toole

2:55 p.m. 4. Semi-annual Report to Governing Board
• Cliff Altfeld

3:00 p.m. 5. Recruitment of Audit Committee Members and Interim Strategic Planning

3:10 p.m. 6. Audit Committee Self-Evaluation Responses
• Follow up

3:25 p.m. 7. Monthly Budget Update and ERP Status

3:35 p.m. 8. Proposed Agenda Items and/or Additional RFI’s

3:40 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

January Electronic Cash Collections-Review RFP Scope of Work
January Status of Self Insurance
January Risk Identification Planning Questionnaire-Adrienne Sanchez
February USFR and Single Audit-Adrienne Sanchez

Audit Committee Meeting
November 18, 2010 – 2:30 p.m.
Page 2

Future Meeting Dates

December 16, 2010

January 27, 2011

February 17, 2011