

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

TIME: November 18, 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 October 28, 2011 Minutes

STUDY/ACTION ITEMS

2:10 p.m. 2. Election of Chair and Co-Chair

2:15 p.m. 3. RFI #54 After-the-Fact Follow up

2:25 p.m. 4. RFI #55 Evaluation Committee for Timekeeping Software

2:35 p.m. 5. RFI #56 Timekeeping and Absence Management System

2:50 p.m. 6. Status of RFP for TUSD Payroll Consultant – Drafting RFP for Payroll Process

3:05 p.m. 7. ERP Status and Milestones and Monthly Reports
• John Gay

3:25 p.m. 8. Coordination of Committee Work and Outside Audits

3:35 p.m. 9. Monthly Budget Update

3:45 p.m. 10. Semi-annual Report to Governing Board
• November 8, 2011 Governing Board Meeting

3:50 p.m. 11. Proposed Agenda Items and/or Additional RFI's

3:55 p.m. 12. Possible Rescheduling Meeting Time and Dates

4:00 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.
- All times are approximate and any agenda item may be taken up after the 2:00 p.m. meeting time.

*Future Agenda Topics

Reconciliation

Other

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Future Meeting Dates

December 16, 2011

January 27, 2012

February 17, 2012