

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

TIME: December 17, 2008
11:30 a.m.

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

- 11:30 a.m. Call to Order
- Cliff Altfeld, Chair

ACTION ITEMS

- 11:30 a.m. 1. Approval of November 20, 2008 Minutes

REQUEST FOR INFORMATION

- 11:40 a.m. 2. RFI Tracking

STUDY/ACTION ITEMS

- 11:50 p.m. 3. Discussion Regarding Replacement of Committee Members
- 12:00 p.m. 4. Discussion on Proposal (RFP) to Board in January on Hiring Internal Auditor Proposal
- 12:30 p.m. 5. Status of the Anonymous Complaint Procedure
- 12:45 p.m. 6. Status of Outside Audit
- 1:00 p.m. 7. Discussion on Activities of Audit Committee for the rest of the School Year – Suggestions from Committee Members
- 1:15 p.m. 8. Proposed Agenda Items and/or Additional RFI's

- 1:30 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.