

TUCSON UNIFIED SCHOOL DISTRICT
GOVERNING BOARD AUDIT COMMITTEE

A G E N D A

TIME: September 20, 2007
5:30 p.m.

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

- 5:30 p.m. Welcome
- Joel T. Ireland, Governing Board President
 - Alex Rodriguez, Governing Board Clerk
 - Roger F. Pfeuffer, Superintendent
- 5:40 p.m. Icebreaker – Time to learn a bit about each other
- 5:50 p.m. Introductions
- Kera Badalamenti, CPA, Partner, Heinfeld, Meech & Co – TUSD Independent Auditors
 - Patricia Beatty, Executive Director, Financial Services, TUSD
- 5:55 p.m. Overview of the Open Meeting Law – Nancy Woll, Legal Counsel, TUSD
- 6:10 p.m. Election of the Committee Chair
- 6:15 p.m. Overview of the Purpose of an Audit Committee – Kera Badalamenti
- 6:30 p.m. Draft of the Audit Committee Charter (for approval by the Governing Board)
- 6:55 p.m. Set a Schedule of Committee Meetings and Reports to the Governing Board
- 7:00 p.m. Adjournment

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 Mary Alice Wallace at 225-6070. Requests should be made as early as possible to arrange the accommodation.