

**Tucson Unified School District No. 1
Governing Board Audit Committee Meeting
Board Conference Room, Morrow Education Center
1010 East Tenth Street
Tucson, Arizona 85719**

**January 27, 2017
2:00 p.m.**

MINUTES

Committee Members Present:

Ricky Hernandez, Chair
Lori K. M. Cox, Co-Chair
Karla Soto, Chief Financial Officer, Ex-Officio
Rachel Wall

Committee Members Not Present:

Charles Andrade
Adelita S. Grijalva, Governing Board Member, Ex-Officio
Victoria Soto

Others Present:

Dr. Bill Dean – *via phone*
Anna Maiden, Chief Human Resources Officers, Human Resources
Rosie Ledsmas, Human Resources Assistant, Human Resources
Mary Alice Wallace, Director of Staff Services to the Governing Board
Michele C. Gutierrez, Senior Staff Assistant I to the Governing Board

ITEM

ACTION

CALL TO ORDER – 2:08 p.m.

ACTION ITEM

MOTION AND VOTE TO RECESS AUDIT COMMITTEE MEETING
TO EXECUTIVE SESSION

Lori Cox moved
approval. Rachel Wall
seconded. Approved
unanimously in a voice
vote.

1. Schedule an executive meeting at this time to consider the following matters:
 - A. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)
 - 1) Search Consultant Report
 - 2) Internal Auditor Interviews

RECESS AUDIT COMMITTEE MEETING – 2:08 p.m.

ACTION ITEM

MOTION AND VOTE TO ADJOURN EXECUTIVE MEETING AND RECONVENE COMMITTEE MEETING – 3:53 p.m.

Rachel Wall moved approval, Lori Cox seconded. Approved unanimously in a voice vote.

CALL TO THE AUDIENCE

There were no persons wishing to speak.

No action required.

ACTION ITEM

2. December 16, 2016 Minutes

Rachel Wall moved approval, Lori Cox seconded. Approved unanimously in a voice vote.

STUDY/ACTION ITEMS

3. Update from TUSD Audit Committee during January 17, 2017 Regular Board Meeting

No action required.

Ricky Hernandez informed the committee of his update to the Governing Board during the January 17, 2017 Regular Board Meeting. He added that the committee continues to focus on recruiting and hiring a highly qualified individual to be the District's Internal Auditor.

Persons commenting/asking questions were Karla Soto and Lori Cox.

4. Meeting Date/Time

No action required.

Next scheduled meeting is on Monday, February 20, 2017.

5. Future Agenda Item(s)

No action required.

New Items for the February meeting will be; USFR Compliance Questionnaire, Single Audit Reporting Report, Update on Corrective Action Plans regarding Audit Findings and Budget Update 2016-2017.

ADJOURNMENT – 4:08 p.m.

Rachel Wall moved approval, Lori Cox seconded. Approved unanimously in a voice vote. 3 – 0.

Approved this 28th day of April, 2017.

TUSD GOVERNING BOARD AUDIT COMMITTEE

By _____
Lori Cox
Audit Committee Co-Chair