

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

**March 18, 2016
2:00 p.m.**

MINUTES

Committee Members Present:

Charles Andrade, Chair
Lori K. M. Cox
Ricky Hernandez
Karla Soto, Chief Financial Officer
Victoria Soto

Committee Members Not Present:

Adelita S. Grijalva, Governing Board President
Rachel Wall

Others Present:

Roberta Don, HR Associate, Human Resources
Anna Maiden, Chief Human Resources Officer
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 – 2:01 p.m.

CALL TO THE AUDIENCE

There were no persons wishing to speak.

No action required.

INFORMATION ITEM

1. Introduction of New Committee Member – Victoria Soto

No action required.

ACTION ITEMS

2. February 22, 2016 Minutes

Ricky Hernandez
moved approval, Lori
Cox seconded.
Approved unanimously
in a voice vote.

3. Schedule an executive meeting at this time to consider the following matters:

Ricky Hernandez moved approval, Lori Cox seconded. Approved unanimously in a voice vote.

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) Internal Auditor Interviews

RECESS MEETING – 2:13 p.m.

RECONVENE AND ADJOURNMENT – 4:20 p.m.

Ricky Hernandez moved approval, Lori Cox seconded. Approved unanimously in a voice vote.

Approved this 22nd day of April, 2016.

TUSD GOVERNING BOARD AUDIT COMMITTEE

By _____
Charles Andrade
Audit Committee Chair