



**Governing Board's Finance and Audit Committee
Meeting Notice and Agenda*
Friday, June 19, 2020
9:00am
Virtual Meeting#**

General Matters

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| 1. Call to Order | Tracy Nuckolls | 9:00am |
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Action Items

- | | | |
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| 2. Approval of Minutes from April 17, 2020 | Tracy Nuckolls | 9:05am |
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Reports and Feedback

- | | | |
|---|------------------------------|---------|
| 3. 2020-2021 Committee Schedule | Tracy Nuckolls | 9:10am |
| 4. Provost Update | Dolores Durán-Cerda | 9:15am |
| a. Program Viability, Use of Space, and Revenue Bonds | | |
| b. COVID-19 Response and Plans for Phased Reopening | | |
| 5. Internal Audit Update | Jose Saldamando, Jeff Silvyn | 10:00am |
| a. June 2020 Quarterly Report | | |
| b. 2019 PCC Risk Assessment & Audit Plan Final Report | | |
| 6. Enterprise Risk Management Update | David Bea, Jeff Silvyn | 10:35am |
| 7. CFO Update | David Bea | 10:40am |
| a. Revenue Bonds | | |
| b. FY21 Budget Update | | |
| c. Expenditure Limitation Ballot Initiative | | |
| d. Award of Investment Manager Contract | | |
| e. Third Quarterly Report on FY20 Enrollment Revitalization Funds | | |
| f. COVID-19 Pulse Survey Full Results Report | | |

Effectiveness Discussion

Information Items

- | | | |
|-------------------------------|--|--|
| 8. Future Agenda Items | | |
| a. Competency-Based Education | | |
| b. Marketing | | |
| c. Enrollment Management | | |

Adjournment

Next Meeting

August 21, 2020

District Office, D225

***Option to recess into executive session** – Pursuant to A.R.S. 38-431.03(A)(2) the Committee may vote to go into executive session for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

****Additional Information** – Additional information about the above agenda items is available for review on the College's [website](#).

****The Committee reserves the right to change the order of agenda items.**

****To request a reasonable accommodation for individuals with disabilities, a minimum of five (5) business days before the event is requested. Contact Phone: (520) 206-4539 Fax: (520) 206-4567.**

Members of the Committee may participate by telephone, video, or internet conferencing.

#VIRTUAL MEETING

Following the guidance of public health officials, the College has closed its facilities to the public and allows only restricted access for essential personnel to promote social distancing and limit the spread of the coronavirus. Accordingly, the Finance and Audit Committee will conduct this meeting through remote technology only. Members of the public interested in following the proceedings may do so via Zoom webinar.

Please click the link below to join the webinar:

<https://pima.zoom.us/j/98354772823>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or
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Webinar ID: 983 5477 2823

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