



Governing Board's Finance and Audit Committee
Meeting Notice and Agenda*
Friday, October 23, 2020
9:00am
Virtual Meeting#

General Matters

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

Action Items

- | | | |
|---|---------------------------------|--------|
| 2. Approval of Minutes from August 21, 2020 | Tracy Nuckolls | 9:05am |
| 3. Public Safety Personnel Retirement System Funding Policy | David Bea, Michelle Nieuwenhuis | 9:10am |

Reports and Feedback

- | | | |
|---|-------------|---------|
| 4. Update from Educational Services and Institutional Integrity <ul style="list-style-type: none">a. Department Structureb. Enterprise Risk Management | Bruce Moses | 9:25am |
| 5. Workforce Update <ul style="list-style-type: none">a. Public/Private Partnershipsb. Prior Learning Assessment | Ian Roark | 10:00am |
| 6. CFO Update <ul style="list-style-type: none">a. Revenue Bondsb. Fall 2020 Budget Updatec. Budget Development Calendard. Fourth Quarterly Report on FY20 Enrollment Revitalization Funds | David Bea | 10:30am |

Effectiveness Discussion

Information Items

- | | | |
|---|--|--|
| 7. Future Agenda Items <ul style="list-style-type: none">a. Chancellor Update (December)b. Internal Audit (December)c. Marketingd. Enrollment Management | | |
|---|--|--|

Adjournment

Next Meeting

December 11, 2020

Zoom Webinar

***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/99305279624>

Or join webinar with the following methods

Phone one-tap

Phone one-tap: US: +13462487799,,99305279624# or ,,99305279624+16699006833,,99305279624#

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US : +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 993 0527 9624