



Governing Board's Finance and Audit Committee  
Meeting Notice and Agenda\*  
Friday, April 9, 2021  
9:00am  
Virtual Meeting#

**General Matters**

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

**Action Items**

- |   |                |        |
|---|----------------|--------|
| 2. Approval of Minutes from February 19, 2021 | Tracy Nuckolls | 9:05am |
|---|----------------|--------|

**Reports and Feedback**

- |  |                |         |
|--|----------------|---------|
| 3. Investment Update                                       | John Utter     | 9:10am  |
| 4. Enrollment Trends                                       | Ozlem Kacira   | 9:30am  |
| 5. CFO Update  | David Bea      | 9:45am  |
| a. FY22 Budget Update                                      |                |         |
| i. Prop. 481   |                |         |
| ii. Higher Education Emergency Relief Funds                |                |         |
| b. Revenue Bonds: Upcoming Compliance Training with Stifel |                |         |
| c. Information: International Program                      |                |         |
| d. Information: Human Resources Executive Summary Report   |                |         |
| 6. Committee Membership                                    | Tracy Nuckolls | 10:15am |

**Effectiveness Discussion**

**Information Items**

- |  |  |  |
|--|--|--|
| 7. Future Agenda Items   |  |  |
| a. Marketing   |  |  |
| b. Comprehensive Integrated Energy Management Program review** |  |  |

**Adjournment**

Next Meeting

June 2021

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.

\*\* The Committee may also vote to go into executive session for consultation with legal counsel for the College, pursuant to A.R.S. 38-431.03(A)(3).

**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/96649224213?pwd=dFIWTVRzaFk3YWVR3YTRob0prTENYQT09>

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  
+1 312 626 6799

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