

**Governing Board's Finance and Audit Committee  
Meeting Notice and Agenda\*  
Friday, February 18, 2022  
9:00am  
Virtual Meeting#**

**General Matters**

- |                  |            |        |
|------------------|------------|--------|
| 1. Call to Order | Scott Odom | 9:00am |
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**Action Items**

- |   |            |        |
|---|------------|--------|
| 2. Approval of Minutes from December 10, 2021 | Scott Odom | 9:05am |
|---|------------|--------|

**Reports and Feedback**

- |                                   |                           |        |
|-----------------------------------|---------------------------|--------|
| 3. Arizona Auditor General        | Katherine Edwards Decker, | 9:10am |
| a. Fiscal Year 2021 Audit Reports | Rene Carrasco             |        |

- |                                      |              |        |
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| 4. Enterprise Risk Management Report | David Parker | 9:40am |
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| 5. Partnership with Catholic University | Morgan Phillips, Tom Davis,<br>Keiran Roche | 10:00am |
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|---------------|-----------|---------|
| 6. CFO Update | David Bea | 10:20am |
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- a. Revenue Bonds
- b. Public Safety Personnel Retirement System - Fiscal Year 2023 Contributions
- c. Arizona State Retirement System
- d. Fiscal Year 2023 Budget Development
- e. Fiscal Year 2022 Capital Project Plan Update, Second Quarterly Report
- f. Fitch Ratings
- g. Strategy, Analytics, and Research - New Dashboards

**Effectiveness Discussion**

**Information Items**

- 7. Future Agenda Items
  - a. Marketing
  - b. Workforce Update
  - c. Adult Education
  - d. Office of Dispute Resolution
  - e. Space Usage
  - f. Fiscal Year 2023 Budget Development

**Adjournment**

Next Meeting  
April 15, 2022  
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. Pursuant to A.R.S. 38-431.03(A)(3) the Committee may vote to go into executive session for discussion or consultation with legal counsel for the College.

**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.

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