

**Governing Board's Finance and Audit Committee
Meeting Notice and Agenda*
Friday, June 17, 2022
9:00am
Virtual Meeting#**

General Matters

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

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| 2. Approval of Minutes from April 15, 2022 | Scott Odom | 9:05am |
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Reports and Feedback

- | | | |
|---|-----------------|---------|
| 3. Internal Audit | Jose Saldamando | 9:10am |
| a. 2022 Second Quarterly Report | | |
| b. 2022 PCC Risk Assessment & Audit Plan Report | | |
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| 4. Enterprise Risk Management | David Parker | 9:50am |
| a. June 2022 Report | | |
| b. Board Policy 4.03, Enterprise Risk Management | | |
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| 5. Proposed 2022-2023 Annual Meeting Calendar | Scott Odom | 10:10am |
| | | |
| 6. CFO Update | David Bea | 10:15am |
| a. Revenue Bonds | | |
| b. Fiscal Year 2023 Adopted Budget | | |
| c. Classification and Compensation Structure | | |
| d. Three-Year Budget Plan for Fiscal Year 2023-2025 | | |
| e. Health Plan Trust | | |
| f. Finance and Audit Committee 2021-2022 Report | | |
| g. Fiscal Year 2022 Capital Project Plan Update, Third Quarterly Report | | |

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. Three-Year Budget Plan for Fiscal Year 2023-2025 | |

Adjournment

Next Meeting

TBD

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.

Please click the link below to join the webinar:

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