



**Governing Board's Finance and Audit Committee
Meeting Notice and Agenda*
Friday, August 23, 2019
9:00am
District Office, D225**

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 June 14, 2019 | Tracy Nuckolls | 9:05am |
| 3. Review of Finance and Audit Committee Charter | Tracy Nuckolls | 9:10am |

Reports and Feedback

- | | | |
|---|---------------------------|---------|
| 4. Enterprise Risk Management and Compliance | Jeff Silvyn | 9:20am |
| 5. Financial Aid Update | Norma Navarro-Castellanos | 9:50am |
| 6. Employee Service Center Update | Denise Morrison | 10:10am |
| 7. Discuss Vacant Seat on Finance and Audit Committee | Tracy Nuckolls | 10:30am |
| 8. RFP for PCC's Investment Firm | Daniel Soza, Agnes Maina | 10:40am |
| 9. CFO Update | David Bea | 10:50am |
| a. Revenue Bonds | | |
| i. JCCR Project Update | | |
| ii. Bonds Oversight Committee | | |
| iii. Projects and Funding Projections | | |
| b. FY21-23 Three-Year Budget Plan | | |

Effectiveness Discussion

Information Items

- | | | |
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| 10. Future Agenda Items | | |
| a. Competency-Based Education | | |
| b. Athletics | | |
| c. Marketing | | |
| d. Enrollment Management | | |

Adjournment

Next Meeting

October 25, 2019
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.