



**Governing Board's Finance and Audit Committee  
Meeting Notice and Agenda\*  
Friday, August 21, 2020  
9:00am  
Virtual Meeting#**

### General Matters

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

### Action Items

- |   |                |        |
|---|----------------|--------|
| 2. Approval of Minutes from June 19, 2020 | Tracy Nuckolls | 9:05am |
|---|----------------|--------|

### Reports and Feedback

- |   |                             |         |
|---|-----------------------------|---------|
| 3. Investment Update  | John Utter                  | 9:10am  |
| 4. Enrollment Trends  | Nic Richmond                | 9:30am  |
| 5. Enterprise Risk Management Update                                | David Bea, Jeff Silvyn      | 9:50am  |
| 6. Internal Audit Update  | Jeff Silvyn                 | 10:00am |
| a. August 2020 OIA Executive Summary                                |                             |         |
| 7. Information Technology and HIPAA                                 | Raj Murthy, Denise Morrison | 10:15am |
| 8. CFO Update   | David Bea                   | 10:30am |
| a. Revenue Bonds  |                             |         |
| i. Inception to Date Report   |                             |         |
| ii. FY 2020 Report to the JCCR                                      |                             |         |
| b. Aviation Expansion Project - FY 2020 Report to JCCR              |                             |         |
| c. Expenditure Limitation Ballot Initiative                         |                             |         |
| d. Classification & Compensation Study                              |                             |         |
| e. Public Safety Personnel Retirement System Pension Funding Policy |                             |         |

### Effectiveness Discussion

### Information Items

- |                               |  |  |
|-------------------------------|--|--|
| 9. Future Agenda Items        |  |  |
| a. Workforce Update           |  |  |
| b. Competency-Based Education |  |  |
| c. Marketing                  |  |  |
| d. Enrollment Management      |  |  |

### Adjournment

Next Meeting

October 23, 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/s/91943721210>

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

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

Webinar ID: 919 4372 1210

International numbers available: <https://pima.zoom.us/j/ab2YYb6mPj>