Notice of Committee Meeting
10:30 a.m.
District Office, Building D
Catalina Vista Room D-225
4905 E. Broadway
Tucson, AZ  85709

AGENDA FOR MEETING*

General Matters

Call to Order

MOTION FOR EXECUTIVE SESSION

1. A.R.S. §38-431.03(A)(2) — Discussion or consideration of records and/or information exempt by law from public inspection and/or required to be maintained confidential:
   a. Internal Auditor’s Office Update

ADJOURN EXECUTIVE SESSION

Reconvene in open session

Action Items

2. Approval of Minutes for the following meetings:
   a. Committee Meeting, January 16, 2015

Reports

3. Internal Audit Plan

4. Committee Chair Comments
   a. Introduction of David Longoria & Adrianne Regrutto

5. CFO Executive Summary Updates
   a. Preliminary Fiscal Year 2014-15 results through November 2014
   b. State Budget Update and Legislative
   c. Data Security

6. Future Agenda Items
   a. Presentation for the Board
   b. Budget to Actuals Report

(Continued)
c. Financial Ratio Analysis  
d. Review Charter  
  i. Review membership terms  
e. Health Plan Self-Insurance  
f. Risk Management  
g. Investment Policy review and update  
h. Public Information/Transparency Enhancement  
i. IPEDS

Adjournment

Next Meeting  
March 20, 2015  
9:00 a.m.  
District Office-Catalina Vista Room D-225  
4905 E. Broadway  
Tucson, AZ 85709

*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 at https://www.pima.edu/about-pima/board-of-governors/board-committees/finance-audit-committee/agendas-minutes.html

*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.