Notice of Committee Meeting
9:00 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

Action Items

1. Approval of Minutes for the following meetings:
   a. Committee Meeting, May 15, 2015

2. Fiscal Year 2015-16 Meeting Calendar
   a. Option A – Every Two Months (same as FY2014-15)
   b. Option B – Every Three Months

MOTION FOR EXECUTIVE SESSION

3. A.R.S. §38-431.03(A)(3) — Discussion or consideration for legal advice from the College’s legal counsel concerning audit reports.

ADJOURN EXECUTIVE SESSION

Reconvene in open session

Reports

4. Internal Auditor, Lori Cox
   a. Quarterly Summary
   b. Preliminary FY 2015/16 Audit Plan

5. Committee Chair Comments
   a. Committee Open Seat - Candidate Application Review

6. Committee Co-Chair Comments
   a. Board Reporting Calendar Update
   b. PCC Governing Board Vacancy

7. CFO Executive Summary Updates
b. Preview of upcoming audit(s)  
c. Google Mail

8. Charter Review  
   a. Committee Members to provide Charter review updates in areas of expertise

9. Future Agenda Items  
   a. Health Plan Self-Insurance  
   b. Risk Management  
   c. Public Information/Transparency Enhancement  
   d. IPEDS

Adjournment

Next Meeting  
September 18, 2015 or October 16, 2015  
(Date is dependent on which calendar is approved)  
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.