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, February 25, 2015

2. Approval to recommend the appointment of a new Committee member

3. Approval to add Budget to Actual Report Enhancement to future College Financial Reports

4. Approval of Financial Ratio Analysis for distribution

Reports

5. Committee Chair Comments

6. CFO Executive Summary Updates
   a. Preliminary Fiscal Year 2014-15 results through January 2015
   b. State Budget Update
   c. Expenditure Limit Projections – Ina Lancaster

7. Charter Review
   a. Membership Terms
   b. Committee Objectives
   c. Open Seat Announcements and Selections
   d. Updates to the Board of Governors

8. Finance and Audit Committee update to the Board of Governors on April 8, 2015
   a. April 2015 is the Board of Governors meeting when student/staff recognitions are scheduled

9. Future Agenda Items
   a. Data Security (VC of IT)
   b. Investment Update (RBC)
   c. Health Plan Self-Insurance

(Continued)
d. Risk Management  
e. Investment Policy review and update  
f. Public Information/Transparency Enhancement  
g. IPEDS

Adjournment

Next Meeting  
May 15, 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](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.