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, March 20, 2015

Reports

2. Investment Report results through April, 2015, Lee Morgan and Lorna Schmidt, RBC

3. Entrance Interview with Auditors, Ina Lancaster, Director of Budget and Reporting
   a. Audit Timeline
   b. Introduction of Representatives from State of Arizona Office of Auditor General


5. Committee Chair Comments
   a. PCC Board Meeting Follow-up Discussion
   b. Open Seat Candidate(s)

6. Committee Co-Chair Comments
   a. Board Reporting Calendar

7. CFO Executive Summary Updates
   a. Preliminary Fiscal Year 2014-15 results through March 2015
   b. Fiscal Year 2015-16 Budget
   c. Open Meeting Law
   d. College Reorganization

8. Future Agenda Items
   a. Fiscal Year 2015-16 Meeting Schedule
   b. Charter Review
   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**  
July 17, 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.