PIMA COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD OPEN MEETING NOTICE AND AGENDA September 5, 2017

NOTICE OF STUDY SESSION

4:00 p.m. District Office Building C Room 105 4905 E. Broadway Blvd. Tucson, AZ 85709-1005

AGENDA FOR MEETING*

1. Call Meeting to Order

2. Audit Review

Review internal audit results for audit projects completed in FY 2016/17 including:

- Automotive Audit
- Intercollegiate Athletics Follow-Up Audit
- Clery Act Compliance
- Center for International Education and Global Engagement Follow-Up Audit
- Aviation Controls Follow-Up Audit

Executive Summary

Adjourn

* Option to recess into legal advice executive session — Pursuant to A.R.S. §38-431.03(A)(3) the Governing Board may vote to go into executive session for the purpose of obtaining legal advice from its legal counsel with respect to any item listed on this agenda or any addendum thereto.

Members of the Governing Board may participate by telephone, video or internet conferencing.

Meeting presentations will be posted within a reasonable time following the meeting.

To request a reasonable accommodation for individuals with disabilities, a minimum of 5 business days before the event is requested. Contact Phone: (520) 206-4539; Fax: (520) 206-4567.

Note: Other than action taken on the motion to go into the above-referenced executive session and the motion to adjourn the meeting, there will be no action taken by the Governing Board at this special meeting.