



Pima County Community College District

Governing Board's Finance and Audit Committee
Meeting Notice and Agenda*
Friday, December 13, 2019
9:00am
District Office, D225

General Matters

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| 1. Call to Order | Tracy Nuckolls | 9:00am |
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Action Items

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| 2. Approval of Minutes from October 25, 2019 | Tracy Nuckolls | 9:05am |
| 3. Vote to Recommend Ken Marcus for Membership on the Governing Board's Finance and Audit Committee
<i>Outcome of decision to be presented to the Governing Board for approval on January 8, 2020</i> | Tracy Nuckolls | 9:10am |

Reports and Feedback

- | | | |
|---|---------------------------|---------|
| 4. Internal Audit Update
a. Executive Dashboard
b. Content of January Governing Board Study Session | Jeff Silvyn, Kurt Weirich | 9:20am |
| 5. Student Payment Demonstration | Cecily Westphal | 10:15am |
| 6. Notice of Transaction Review | Daniel Soza | 10:45am |
| 7. CFO Update
a. Revenue Bonds
b. FY19 Audit
c. FY21 Budget Update | David Bea | 11:00am |

Effectiveness Discussion

Information Items

- | | | |
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| 8. Future Agenda Items
a. Financial Aid Update
b. Competency-Based Education
c. BP 4.07, Cash Reserves (February)
d. Marketing
e. Enrollment Management
f. Program Viability, Use of Space, and Revenue Bonds
g. FY19 Audit | | |
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Adjournment

Next Meeting

February 14, 2020

District Office, D225

***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](#).

****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.