

**Governing Board's Finance and Audit Committee
Meeting Notice and Agenda*
Friday, August 26, 2022
9:00am
Virtual Meeting#**

General Matters

- | | | |
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| 1. Call to Order | Ken Marcus | 9:00am |
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Action Items

- | | | |
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| 2. Approval of Minutes from June 17, 2022 | Ken Marcus | 9:05am |
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Reports and Feedback

- | | | |
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| 3. Strategy, Analytics and Research | Nic Richmond | 9:10am |
| a. Enrollment Update | | |
| 4. Internal Audit | Jose Saldamando | 9:40am |
| a. 2022 Third Quarterly Report | | |
| 5. Facilities Projects and Centers of Excellence Updates | Brandye D'Lena | 9:55am |
| 6. CFO Update | David Bea | 10:15am |
| a. Enterprise Risk Management - August 2022 Report | | |
| b. Revenue Bonds | | |
| c. Classification and Compensation Study Update | | |
| d. Three-Year Budget Plan for Fiscal Years 2024-2026 | | |

Effectiveness Discussion**Information Items**

- | | |
|---------------------------------|--|
| 7. Future Agenda Items | |
| a. Marketing and Enrollment | |
| b. Workforce Update | |
| c. Adult Education | |
| d. Office of Dispute Resolution | |
| e. Space Usage | |

Adjournment

Next Meeting
October 21, 2022
Zoom Webinar

***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. Pursuant to A.R.S. 38-431.03(A)(3) the Committee may vote to go into executive session for discussion or consultation with legal counsel for the College.

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.

#VIRTUAL MEETING

Following the guidance of public health officials, the College has closed its facilities to the public and allows only restricted access for essential personnel to promote social distancing and limit the spread of the coronavirus. Accordingly, the Finance and Audit Committee will conduct this meeting through remote technology only. Members of the public interested in following the proceedings may do so via Zoom webinar.

Please click the link below to join the webinar:

<https://pima.zoom.us/s/99003807532>

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