

# Portland Community College Board of Directors Audit Committee Meeting Agenda

Tuesday October 23, 2020 3:30 – 4:30 pm Google Meet		
	<b>ITEM</b>	<b>PRESENTER</b>
<b>A. External Audit Reports and Status Updates</b>		
1.	Financial Statement & Federal Single Compliance Audit Update	Diggs – 30 minutes
<b>B. Administration</b>		
1.	Audit Committee Responsibilities Calendar	Johnson – 10 minutes
<b>C. Internal Audit Reports and Status Updates</b>		
1.	Assurance & Consulting Activities Update	Johnson – 10 minutes
2.	Investigative Activities Update	Johnson – 5 minutes
3.	Next Meeting	Johnson – 5 minutes

Estimated meeting duration: 1 hour

Chair	Members	Staff	Internal Audit Director	Invitees
Mohamed Alyajouri	Annamarie McNiel Mark Mitsui (Ex-Officio)	Eric Blumenthal Dina Farrell Jennifer Hamlin	Jessica Johnson	Jodi Daugherty Kristin Diggs Jim Crofts