

# Portland Community College Board of Directors Audit Committee Meeting Agenda

<b>Tuesday March 3, 2020 3:00 – 4:00 pm</b>		<b>PCC Sylvania CC President's Office Dial-In: 888-557-8511 Access Code: 9753023</b>
<b>ITEM</b>		<b>PRESENTER</b>
<b>A. Administration</b>		
1.	Audit Committee Orientation	Johnson – 20 minutes
2.	Audit Committee Responsibilities Calendar	Johnson – 10 minutes
<b>B. Internal Audit Reports and Status Updates</b>		
1.	Assurance & Consulting Activities Update	Johnson/Farrell – 15 minutes
2.	Investigative Activities Update	Johnson – 5 minutes
3.	Follow Up Activities Update	Johnson – 5 minutes
4.	Next Meeting	Johnson – 5 minutes

Estimated meeting duration: 1 hour

Attendees will receive a hard copy of the Audit Committee packet and orientation handbook at the meeting.

<b>Chair</b>	<b>Members</b>	<b>Staff</b>	<b>Internal Audit Director</b>	<b>Invitees</b>
Mohamed Alyajouri	Annamarie McNeil Mark Mitsui (Ex-Officio)	Eric Blumenthal Dina Farrell Gloria Gunn	Jessica Johnson	No Additions