Portland Community College Board of Directors Audit Committee Meeting Agenda

| Friday July 10, 2020 3:30 – 4:30 pm Google Meet | | | | | |
|--|----------------------------------|---------------------------|--|--|--|
| ITEM | | PRESENTER | | | |
| A. External Audit Reports and Status Updates | | | | | |
| 1. | Financial Statement Audit Update | Crofts/Diggs/Daugherty | | | |
| B. Internal Audit Reports and Status Updates | | | | | |
| 1. | COVID-19 Update | Mitsui/Blumenthal/Johnson | | | |
| 2. | Next Meeting | Johnson | | | |

Estimated meeting duration: 1 hour

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