

Portland Community College
Board of Directors Audit Committee Meeting Agenda

Tuesday December 4, 2018 3:30 – 5pm		PCC Sylvania CC 233 Conference Room B Dial-In: 888-557-8511 Access Code: 9753023
ITEM		PRESENTER
A. External Audit Reports and Status Updates		
1.	Financial Statement Audit Update	Blumenthal / Kuhns
B. Administration		
1.	Audit Committee Membership Update	Johnson
2.	Office of the Internal Auditor Mission, Values, & Structure	Johnson
3.	2018-19 Internal Audit Plan & 2017-18 Internal Auditor Report	Johnson
C. Internal Audit Reports and Status Updates		
1.	Consulting Activities Update	Johnson
2.	EthicsPoint Reporting System Update	Johnson
3.	Next Meeting	Johnson

Estimated meeting duration: 1 hour 30 minutes

Members will receive a hard copy of the Audit Committee Packet at the meeting.

Chair	Vice Chair	Members	Staff	Internal Auditor	Invitees
Valdez Bravo	Michael Sonnleitner	Peter Bauer Annamarie McNeil Mark Mitsui (Ex- Officio)	Eric Blumenthal Dina Farrell	Jessica Johnson	Kenneth Kuhns