

Portland Community College Board of Directors Audit Committee Meeting Agenda

Friday November 1, 2019 2:00 – 3:30 pm		PCC Sylvania CC 233 Conference Room A Dial-In: 888-557-8511 Access Code: 9753023
ITEM		PRESENTER
A. External Audit Reports and Status Updates		
1.	Financial Statement Audit Update	Blumenthal/Diggs/Daugherty – 20 minutes
B. Administration		
1.	Audit Committee Membership Update	Johnson – 5 minutes
2.	Audit Committee Responsibilities Calendar	Johnson – 5 minutes
3.	FY 2019 Progress Report & FY 2020 Internal Audit Plan	Johnson – 5 minutes
C. Internal Audit Reports and Status Updates		
1.	Consulting Activities Update	Johnson – 15 minutes
1a.	Report 2019-01 Gramm-Leach-Bliley-Act (GLBA) Consult	Johnson/Northover – 10 minutes
1b.	Report 2019-02 Emergency Management Program Consult	Johnson/Loyd – 10 minutes
2.	Investigative Activities Update	Johnson – 10 minutes
3.	Follow Up Activities Update	Johnson – 5 minutes
3.	Next Meeting	Johnson – 5 minutes

Estimated meeting duration: 1 hour 30 minutes

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

Chair	Members	Staff	Internal Audit Director	Invitees
Mohamed Alyajouri	Annamarie McNeil Mark Mitsui (Ex-Officio)	Eric Blumenthal Dina Farrell Gloria Gunn	Jessica Johnson	Jodi Daugherty Kristin Diggs Michael Northover Brooke Loyd