

Portland Community College
Board of Directors Audit Committee
Meeting Agenda

Thursday December 5, 2019 3:00 – 4:00 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.	Comprehensive Annual Financial Report (CAFR)	Farrell/Crofts – 10 minutes
2.	Federal Single Compliance & Financial Statement Audit Results <i>(See Audit Section of CAFR, and Eide Bailly Governance Letter dated November 22, 2019)</i>	Daugherty/Diggs – 20 minutes
3.	Financial Statement Finding Board Resolution & Corrective Action Plan	Farrell/Crofts – 10 minutes
4.	Financial Aid Finding Corrective Action Plan	Clark/Goss – 10 minutes
B. Administration & Updates		
1.	Audit Committee Responsibilities Calendar & Related Updates	Johnson – 5 minutes
2.	Next Meeting	Johnson – 5 minutes

Estimated meeting duration: 60 minutes

Members will receive a hard copy of the agenda and associated materials at the meeting.

Please bring the hard copy of the Comprehensive Annual Financial Report (CAFR) that has been mailed to you.

Chair	Members	Staff	Internal Audit Director	Invitees
Mohamed Alyajouri	Annamarie McNiel Mark Mitsui (Ex-Officio)	Eric Blumenthal Dina Farrell Gloria Gunn	Jessica Johnson	Jodi Daugherty Kristin Diggs Jim Crofts Peter Goss Ryan Clark