

Portland Community College
Board of Directors
Audit Committee
Meeting Agenda

Tuesday
May 28, 2019
3 – 4:30 pm

ITEM		PRESENTER
A. Administration		
1.	Audit Committee Membership Update	Johnson – 5 minutes
2.	Audit Charter Revisions	Johnson – 15 minutes
3.	Audit Committee Responsibilities Calendar	Johnson – 10 minutes
4.	College-wide Risk Identification & Assessment Process	Johnson/Gabris – 10 minutes
B. External Audit Reports and Status Updates		
1.	Financial Statement Audit Update	Blumenthal – 10 minutes
C. Internal Audit Reports and Status Updates		
1.	Consulting Activities Update	Johnson – 15 minutes
2.	Investigative Activities Update	Johnson – 15 minutes
3.	Follow Up Activities Update	Johnson – 5 minutes
4.	Next Meeting	Johnson – 5 minutes

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