



**Committee on Audit and Risk  
Meeting Agenda**

Thursday, May 6, 2021  
8:00 – 9:00 am

Dean's Hall, The Penn Stater Hotel and Conference Center  
and Via Zoom

**Public Session**

1. Call to Order (W. Rakowich)
2. Approval of February 18, 2021 Meeting *Minutes* (W. Rakowich)
3. Roles and Responsibilities Matrix Update (D. Heist)
4. Annual Review of Committee Charter (W. Rakowich/D. Heist)
5. Review June 30, 2019 Office of Management and Budget Uniform Guidance Report (J. Doncsecz)
6. Internal Audit Update (D. Heist)
7. Intercollegiate Athletics (ICA) Monitoring Procedures
8. Enterprise Risk Management Update
9. Nittany Insurance Audit Engagement Letter (J. Doncsecz)
10. Adjournment (W. Rakowich)

**Seminar/Executive Session**