



**Committee on Audit and Risk
Meeting Agenda**

Thursday, September 16, 2021
8:45 – 9:45 am

208, The Penn Stater Hotel and Conference Center
and Via Zoom

Public Session

1. Call to Order (W. Rakowich)
2. Approval of May 6, 2021 Meeting *Minutes* (W. Rakowich)
3. Meeting Schedule/Roles and Responsibilities Matrix Update (W. Rakowich/D. Heist)
4. Discussion and Approvals: Fiscal 2022 Internal Audit Plan (D. Heist)
5. Financial Statement External Audit Update (J. Doncsecz)
6. IT Update (D. Welch/R. Sparrow)
7. Results of Committee Self-Assessment Survey (D. Heist/W. Rakowich)
8. Adjournment (W. Rakowich)

Conference Session