Committee on Audit and Risk
Meeting Agenda

Thursday, February 17, 2022
7:30 – 8:30 am

207, Penn Stater Hotel and Conference Center
In-person and via Zoom

Public Session

1. Call to Order (W. Rakowich)

2. Approval of December 3, 2021 Meeting Minutes (W. Rakowich)

3. Roles and Responsibilities Matrix (W. Rakowich/D. Heist)


5. Information Technology Update (M. Busges/K. Brautigam)

6. Review and Approval of External Audit Engagement Letter (J. Doncsecz)

7. Adjournment (W. Rakowich)

Conference Session