



**Committee on Audit and Risk  
Meeting Agenda**

Thursday, February 20, 2020  
3:20 – 4:15 p.m.

Room 208, Penn Stater Hotel and Conference Center  
University Park, PA

**Public Session**

1. Call to Order
2. Approval of October 25, 2019 and January 2, 2020 *Minutes* (W. Rakowich)
3. Roles and Responsibilities Matrix (W. Rakowich/D. Heist)
4. Review Deloitte June 30, 2019 Management Letter (J. Doncsecz)
5. Information Technology Update (D. Welch and R. Sparrow)
6. Review and Approval of External Audit Engagement Letter (J. Doncsecz)
7. Adjournment (W. Rakowich)