



**Committee on Audit and Risk
Meeting Agenda**

Thursday, May 2, 2019
1:00-3:00 p.m.

Room 203, Penn Stater Hotel and Conference Center
University Park, PA

Public Session

1. Approve minutes from the February 14, 2019 meeting (W. Rakowich)
2. Roles and Responsibilities Matrix (W. Rakowich/D. Heist)
3. Annual review of Committee Charter (W. Rakowich/D. Heist)
4. Review June 30, 2018 Office of Management and Budget Uniform Guidance Report (J. Doncsecz)
5. Update from Subcommittee on Risk – Approve Risks for Board Committee Oversight (G. Langsdale)
6. Intercollegiate Athletics (ICA) Monitoring Procedures
 - Review of NCAA Agreed-Upon Procedures Report (J. Doncsecz)
 - Review Policies Over and Reporting Requirements of Outside Organizations (S. Barbour)
 - Internal Audit Procedures Performed with respect to ICA (D. Heist)
7. Internal Audit Update (D. Heist)
 - Review Internal Audit Big 10 Survey Results
 - Quality Assurance Program Review/Satisfaction Surveys
 - Internal Audit Department Charter Update and Approval
8. Adjournment (W. Rakowich)