



**Committee on Audit and Risk
Meeting Agenda**

Thursday, September 12, 2019
3:30 - 4:00 p.m.

Executive Suites I & II, Penn Stater Hotel and Conference Center
University Park, PA

1. Welcome New Committee Members (W. Rakowich)
2. Approval of May 2, 2019 Meeting *Minutes* (W. Rakowich)
3. Meeting Schedule/Roles and Responsibilities Matrix Update (W. Rakowich)
4. Discussion and Approvals
 - Fiscal 2020 Internal Audit Plan (D. Heist)
 - University's Risk Management Plan (G. Langsdale)
 - Risk Subcommittee's Operating Guidelines (G. Langsdale)
5. IT Update (D. Welch/R. Sparrow)
6. Results of Committee Self-Assessment Survey (D. Heist/W. Rakowich)
7. Adjournment (W. Rakowich)
8. Executive Session (if needed)