



Committee on Audit and Risk
Meeting Agenda

Thursday, July 19, 2018
12:30-2:00 p.m.

Room 245, Gaige Building
Penn State Berks

Public Session

1. Call to Order (W. Rakowich)
2. Approval of minutes – June 1, 2018 meeting (W. Rakowich)
3. Roles and Responsibilities Matrix (D. Heist)
4. Informational Item – Acknowledgement of Code of Ethics (J. Doncsecz)
5. Internal Audit Items (D. Heist)
 - June 30, 2018 Follow-up Report/ Open Issue Status
 - Internal Audit Organizational Update
 - Review and Approve Annual Internal Audit Plan
 - Internal Audit Department Charter Update and Approval
6. Update from Subcommittee on Risk
 - Acceptance of University Risk Management Plan (T. Brown/G. Langsdale)
7. Adjournment (W. Rakowich)

Seminar/Executive Session