



Committee on Audit and Risk
Meeting Agenda

Thursday, February 22 2018
1:30-3:00 p.m.

Room 108, Penn Stater Conference Center Hotel
University Park, PA

Public Session

1. Call to Order (W. Rakowich)
2. Approval of minutes – October 20, 2017 meeting (W. Rakowich)
3. Roles and Responsibilities Matrix (W. Rakowich/D. Heist)
4. Review Deloitte June 30, 2017 Management Letter (J. Doncsecz)
5. Internal Audit Follow-Up Report (D. Heist)
6. Information Technology Update (M. Kubit)
7. Update from Subcommittee on Risk
 - Approval of Board Oversight Risks (T. Brown/G. Langsdale)
8. Review and Approval – External Audit Engagement Letter (J. Doncsecz)
9. Adjournment (W. Rakowich)

Seminar/Executive Session