



Committee on Audit and Risk
Meeting Agenda

Thursday, July 21, 2016
7:30-9:00 a.m.

Room 108 Nesbitt Academic Commons
Penn State Wilkes-Barre, Lehman, PA

Public Session

1. Call to Order (W. Rakowich)
2. Approval of minutes – May 5, 2016 meeting (W. Rakowich)
3. Roles and Responsibilities Matrix (D. Heist)
4. Informational Item - Acknowledgement of Code of Ethics (J. Doncsecz)
5. F&B IT Transformation Update (D. Gray/D. Gindhart)
6. Internal Audit Items (D. Heist)
 - June 30, 2016 Follow-up Report/Open Issue Status
 - Review and Approve Annual Internal Audit Plan
 - Internal Audit Department Charter Update and Approval
7. Update from Risk Subcommittee (D. Cotner/G. Langsdale)
 - Acceptance of University Risk Management Plan
8. Adjournment (W. Rakowich)

Seminar/Executive Session: 8:15-9:00 a.m.