



Committee on Audit and Risk
Meeting Agenda

Thursday, July 20, 2017
1:30-3:00 p.m.

Room W140, Olmsted Building
Penn State Harrisburg

Public Session

1. Call to Order (W. Rakowich)
2. Approval of minutes – May 4, 2017 meeting (W. Rakowich)
3. Roles and Responsibilities Matrix (W. Rakowich/D. Heist)
4. Informational Item - Acknowledgement of Code of Ethics (J. Doncsez)
5. IT Update from Mike Kubit, CIO (M. Kubit)
6. Internal Audit Items (D. Heist)
 - June 30, 2017 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