



Committee on Audit and Risk
Meeting Agenda

Thursday, May 5, 2016
7:30-9:00 a.m.

Room 221, Penn Stater Conference Center Hotel
University Park, PA

Public Session

1. Call to Order (W. Rakowich)
2. Approval of minutes – February 25, 2016 meeting (W. Rakowich)
3. Roles and Responsibilities Matrix (D. Heist)
4. Annual Review of Committee Charter (W. Rakowich/D. Heist)
5. Review June 30, 2015 Office of Management and Budget A-133 Audit Reports (J. Doncsecz)
6. Internal Audit Update (D. Heist)
 - March 31, 2016 Follow-Up Report/Open Issue Status
 - Quality Assurance Program Review
7. Update from Risk Subcommittee (D. Cotner/G. Langsdale)
8. Adjournment (W. Rakowich)

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