



Committee on Audit and Risk
Meeting Agenda

Thursday, May 4, 2017
9:15-10:00 a.m.

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

Seminar/Executive Session: 8:30-9:00 a.m.

Public Session

1. Call to Order (W. Rakowich)
2. Approval of minutes – February 23, 2017 meeting (W. Rakowich)
3. Roles and Responsibilities Matrix (W. Rakowich/D. Heist)
4. Annual Review of Committee Charter (W. Rakowich/D. Heist)
5. Review June 30, 2016 Office of Management and Budget Uniform Guidance (formerly known as Circular A-133) Audit Reports (J. Doncsecz)
6. IT Security and CISO Update (D. Welch)
7. Internal Audit Update (D.Heist)
 - March 31, 2017 Follow-Up Report/Open Issue Status
 - Quality Assurance Program Review/Satisfaction Survey
8. Update from Risk Subcommittee (D.Cotner/G. Langsdale)
9. Adjournment (W. Rakowich)