



Committee on Audit and Risk
Meeting Agenda

Thursday, September 15, 2016
12:30-1:30 p.m.

Room 218, Penn Stater Conference Center Hotel
University Park, PA

Public Session

1. Call to Order (D. Cotner)
2. Approval of Minutes – July 21, 2016 meeting (D. Cotner)
3. Roles and Responsibilities Matrix (D. Cotner/D. Heist)
4. Results of Committee Self-Assessment Survey (D. Heist)
5. Update on Risk Subcommittee (D. Cotner/G. Langsdale)
6. Update on Status of External Financial Statement Audit and Other Audit Matters (J. Doncsecz/Deloitte)
7. Adjournment (D. Cotner)

Seminar/Executive Session: 1:00-1:30 p.m.