



Committee on Audit and Risk
Meeting Agenda

Thursday, September 14, 2017
8:30-9:30 a.m.

Room 211, Penn Stater Conference Center Hotel
University Park, PA

Public Session

1. Call to Order (W. Rakowich)
2. Approval of minutes – July 20, 2017 meeting (W. Rakowich)
3. Roles and Responsibilities Matrix (W. Rakowich/D. Heist)
4. Results of Committee Self-Assessment Survey (D. Heist)
5. Update from Risk Subcommittee (T. Brown/G. Langsdale)
6. Update on Status of External Financial Statement Audit and Other Audit Matters (J. Donscecz/Deloitte)
7. Adjournment (W. Rakowich)

Seminar/Executive Session