



**Joint Meeting**  
**Committee on Audit and Risk/Committee on Legal and Compliance**  
Meeting Agenda

Thursday, September 14, 2017  
1:00-2:00 p.m.

Room 208, Penn Stater Conference Center Hotel  
University Park, PA

**Public Session**

1. Discussion of Risk Topic – “Compliance Risk Assessment Process” (R. Becker)
2. Guidelines for Legal and Risk Reporting to the Board of Trustees (S. Dunham)
3. Enterprise Risk Management Peer Review Results (G. Langsdale)
4. IT Security and Compliance Update (D. Welch)

**Seminar/Executive Session**