



Committee on Audit and Risk
Meeting Agenda

Thursday, May 8, 2014
1:30-3:00 p.m.

Room 219
The Penn Stater Conference Center Hotel
University Park, PA

1. Call to Order (M. Dambly)
2. Approval of minutes from January 30, 2014 meeting (M. Dambly)
3. Roles and Responsibilities Matrix (D. Heist)
4. Annual Review of Committee Charter (M. Dambly/D. Heist)
5. Review June 30, 2013 Office of Management and Budget A-133 Reports (J. Doncsecz)
6. June 30, 2014 Overview of External Audit (Deloitte)
7. Internal Audit Follow-Up Reprot – Open Issue Status (D. Heist)
8. Adjournment (M. Dambly)
9. Executive Session