



Committee on Audit and Risk
Meeting Agenda

Thursday, May 7, 2015
7:30-9:00 a.m.

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

1. Call to Order (I. Lubert)
2. Approval of minutes from January 15, 2015 meeting (I. Lubert)
3. Roles and Responsibilities Matrix (D. Heist)
4. Annual Review of Committee Charter (I. Lubert/D. Heist)
5. Review June 30, 2014 Office of Management and Budget A-133 Reports (J. Doncsecz)
6. Internal Audit Follow Up Report – Open Issue Status (D. Heist)
7. Update from Risk Subcommittee (T. Brown/G. Langsdale)
8. Executive Session