



Board of Trustees
The Pennsylvania State University

Committee on Audit and Risk

Meeting Agenda

Thursday, May 2, 2013
9:30 a.m.

Room 221, The Penn Stater Conference Center Hotel
University Park, PA

9:30 AM to 10:00 AM -

1. Approve minutes from the January 17, 2013 meeting
2. Roles and Responsibilities Matrix
3. Annual review of Operating Guidelines
4. Update from Chair on his meeting with the Milton S. Hershey Medical Center Audit and Compliance Committee
5. Review of Audit Engagements for Certain Penn State Subsidiary Corporations and Necessary Approvals
6. Review June 30, 2012 Office of Management and Budget A-133 Reports
7. Reminder Committee Self-assessment Process
8. Adjournment to Private Session

10:00 AM to 11:00 AM - SEMINAR (Committee Members and Invited Guests)