



Committee on Audit and Risk
Meeting Agenda

Friday, October 30, 2015
10:00-11:15 a.m.

Conference Call

[Public audio-stream available for listening at www.wpsu.org/live]

1. Call to Order (W. Rakowich)
2. Approval of minutes from September 17, 2015 meeting (W. Rakowich)
3. Roles and Responsibilities Matrix – (W. Rakowich/D. Heist)
4. Review 2014-2015 Audited Financial Statements (J. Doncsecz)
5. Internal Audit Department Charter Update and Approval (D. Heist)
6. Internal Audit September 30, 2015 Follow Up Report (D. Heist)

Executive Sessions: 9:00 a.m. and 11:15 a.m.