



Committee on Audit and Risk
Meeting Agenda

Friday, October 24, 2014
10:45 a.m.

Conference Call

Audio stream for public: wpsu.org/live

1. Call to Order (K. Peetz)
2. Approval of minutes from September 18, 2014 meeting (K. Peetz)
3. Roles and Responsibilities Matrix (K. Peetz/ D. Heist)
4. Review 2013-2014 Audited Financial Statements (J. Doncsecz)
5. Internal Audit Department Charter Approval (D. Heist)
6. Internal Audit Follow Up Report
7. Executive Session (if needed)