



Committee on Audit and Risk
Meeting Agenda

Thursday, September 19, 2013
8:00 a.m.-9:00 a.m.

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

1. Call to Order (L. Strumpf)
2. Approval of minutes from May 2, 2013 meeting (L. Strumpf)
3. Roles and Responsibilities Matrix (L. Strumpf/ D. Heist)
4. Results of Committee Self-Assessment Survey (L. Strumpf)
5. Informational Items
 - Acknowledgement of Code of Ethics (J. Doncsecz)
6. Update on Status of External Financial Statement Audit (J. Doncsecz/ Deloitte)
7. Discussion on Executive Group Travel Policy (G. Langsdale)
8. Internal Audit update (D. Heist)
 - Summary of Internal Audit Reports
 - Audit Follow-up Report
 - Fiscal Year 2012/2013 Audit Plan Status
9. Executive Session (if needed)