



**Committee on Audit and Risk**  
Meeting Agenda

Friday, June 1, 2018  
10:00 a.m.-12:00 p.m.

Via Conference Call

**Public Session**

1. Call to Order (W. Rakowich)
2. Approval of minutes – February 22, 2018 meeting (W. Rakowich)
3. Roles and Responsibilities Matrix (D. Heist)
4. Annual Review of Committee Charter (W. Rakowich/D. Heist)
5. Review June 30, 2017 Office of Management and Budget Uniform Guidance Report (J. Doncsecz)
6. Intercollegiate Athletics (ICA) Monitoring Procedures:
  - Review of NCAA Agreed-Upon Procedures Report (J. Doncsecz)
  - Review Policies Over and Reporting Requirements of Outside Organizations (S. Barbour)
  - Internal Audit Procedures Performed with respect to ICA (D. Heist)
7. Update from Risk Subcommittee (T. Brown/ G. Langsdale)
8. Internal Audit Update (D. Heist)
  - March 31, 2018 Follow-up Report/Open Issue Status
  - Quality Assurance Program Review/Satisfaction Surveys
9. Adjournment (W. Rakowich)

**Seminar/Executive Session**