



**Committee on Audit and Risk  
Meeting Agenda**

Thursday, September 22, 2022  
1:45 – 2:00 p.m.

Executive I/II, Penn Stater Hotel and Conference Center  
and Via Zoom

**Public Session**

1. Call to Order (W. Rakowich)
2. Approval of April 28, 2022 Meeting *Minutes* (W. Rakowich)
3. Review and Approval of Engagement Letter with Baker Tilly for Certain Audit Services to be Provided for the Fiscal Year Ended June 30, 2022 (W. Rakowich/V. Teachey)
4. Adjournment (W. Rakowich)