

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON AUDIT AND RISK  
MINUTES OF MEETING  
VOLUME AR 36**

**September 22, 2022**

A meeting of the Committee on Audit and Risk was held in Executive Suite I/II, at The Penn Stater Hotel and Conference Center and via Zoom on Thursday, September 22, 2022 at 1:45 p.m.

The following members, constituting a quorum, were present: Rakowich, Brown, Bendapudi, Black, Cairns, de Levie, Hasenkopf, Lubrano, Pope and Schuyler. Also attending was the Governor's Representative Shipley. Staff members present included Doncsecz, Dunham, Guadagnino, Harvey, Heist, Lokman, Pell, Raab, Smith, Teachey, and Thorndike.

Chair Rakowich called the public meeting to order at 1:45 p.m.

Chair Rakowich welcomed new members Christa Hasenkopf and Kara Wright to the Committee. He then called for a motion to approve the *Minutes* of the April 28, 2022 meeting of the Committee. A motion was put forward, seconded, and approved unanimously.

With only one item on the agenda for approval, Chair Rakowich called for a motion to approve a resolution to appoint Baker Tilley as the audit firm of record for several smaller audits in connection with the fiscal year ended June 30, 2022. Virginia Teachey was available to answer any questions. A motion was put forward, seconded, and unanimously approved.

Chair Rakowich concluded the meeting at 1:52 p.m.

Respectfully submitted,

Thomas J. Penkala  
Associate Director  
Office of the Board of Trustees