



**Committee on Audit and Risk  
Public Meeting Agenda**

Thursday, February 16, 2023  
Noon – 1:00 p.m. Eastern

Robb Hall, Hintz Family Alumni Center  
Zoom

**Public Session**

1. Approval of November 10, 2022 Meeting *Minutes* (W. Rakowich)
2. Roles and Responsibilities Matrix (W. Rakowich / D. Heist)
3. Review Deloitte June 30, 2022 Management Letter (V. Teachey)
4. Information Technology Update (J. Stedelin/ K. Brautigam)
5. Review and Approval External Auditors (S. Thorndike)
6. Adjournment (W. Rakowich)

**Executive Session**