

**BOARD OF TRUSTEES
AUDIT SUBCOMMITTEE
Leonard D. Schiavone, Chair
Harry Meshel, Vice Chair
Charles R. Bush
Bryce A. Miner
Carole S. Weimer, *Ex-Officio*
James P. Tressel, *Ex-Officio***

**Thursday, December 3, 2015
2:00 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meeting Held September 3, 2015**
- B. Old Business**
- C. Subcommittee Items**
 - 1. Action Item**
 - a. Resolution to Renew and Amend the Internal Audit Charter** **Tab 1**
Neal McNally, Vice President for Finance and Business Operations, will report.
 - 2. Discussion Items**
 - a. Review and Assess the Audit Subcommittee Charter** **Tab 2**
Neal McNally, Vice President for Finance and Business Operations, will report.
 - b. Required Communication with the Board of Trustees** **Tab 3**
Angie Lewis, Crowe Horwath LLP, will report.
 - c. Financial Report for the Years Ended June 30, 2015 and 2014** **Tab 4**
Neal McNally, Vice President for Finance and Business Operations, will report.
 - d. Strategic Plan Cornerstone Dashboard Update** **Tab 5**
A report on the Accountability and Sustainability Cornerstone will be given by Neal McNally, Vice President for Finance and Business Operations, and Katrena Davidson, Controller.

e. Internal Audit Report on Housing and Residence Life
Packer Thomas will report.

Tab 6

f. Internal Audit Report on Compliance
Packer Thomas will report.

Tab 7

D. New Business

E. Adjournment