



**YOUNGSTOWN  
STATE  
UNIVERSITY**

**BOARD OF TRUSTEES  
AUDIT SUBCOMMITTEE  
John R. Jakubek, Chair  
Michael A. Peterson, Vice Chair  
David C. Deibel  
Charles T. George**

**Thursday, June 6, 2019  
8:00 a.m.**

**Tod Hall  
Board Meeting Room**

**AGENDA**

- A. Disposition of Minutes for Meeting Held March 6, 2019**
- B. Old Business**
- C. Committee Items**

- 1. Action Item**

- Tab C.1.a. a. Resolution to Approve the Selection of an Internal Auditor**

- 2. Discussion Item**

- a. Update on External Auditor - Crowe**

- Neal McNally, Vice President for Finance and Business Operations, and Katrena Davidson, Controller, will report.

- D. New Business**
- E. Adjournment**



**RESOLUTION TO APPROVE THE  
SELECTION OF AN INTERNAL AUDITOR**

**WHEREAS**, the University employs an internal auditor to ensure an environment of managed risk, sound internal controls, and best business practices to serve students, faculty and staff; and

**WHEREAS**, the staff position of internal auditor became vacant in March 2019 when the previous incumbent voluntarily left the University's employ to pursue another opportunity; and

**WHEREAS**, a search committee was formed composed of Trustees Jakubek, Peterson and Roberts, and three University administrators; and

**WHEREAS**, after having solicited and reviewed candidate qualifications, the internal auditor search committee has recommended to the Board of Trustees that it select \_\_\_\_\_, resume attached, as the University's internal auditor; and

**WHEREAS**, the Board of Trustees concurs with the internal auditor search committee's recommendation.

**NOW, THEREFORE, BE IT RESOLVED**, that Board of Trustees of Youngstown State University hereby appoints \_\_\_\_\_ as the University's internal auditor, effective \_\_\_\_\_, 2019; and

**BE IT FURTHER RESOLVED**, that University administration is authorized to take such actions as are necessary and appropriate to employ \_\_\_\_\_ as the University's internal auditor on terms consistent with the position job description and candidate qualifications.