Executive & Audit Committee
2022 Work Plan
Approved December 10, 2021

The Executive & Audit Committee work plan provides a general road map to ensure the Committee meets its charter obligations and responsibilities assigned in board policies.

Meeting Dates	Item	Link to Charter/ Policy
Jan 27, 2022	FY2021 Annual Financial Statements (joint meeting with Finance & Administration Committee)	Charter: Oversee audit activities
	Office of Audit, Risk and Compliance (OARC) 2021 Final Progress Report and 2022 Plan (Approve)	Charter: Oversee audit activities
	Review of OARC Charter (Approve)	Charter: Oversee audit activities
	Enterprise Risk Management	Charter: Monitor risk
Apr 7, 2022	OARC Progress Report, including comprehensive review of open audit recommendations and status (Approve)	Charter: Oversee audit, risk and compliance activities
	Information Technology Ecosystem/Security, including risk management report	Charter: Monitor compliance Matter referred to committee
May 26, 2022	OARC Progress Report (Approve)	Charter: Oversee audit activities
	All Hazards Planning, including risk management report	Charter: Monitor compliance; risk Matter referred to committee
	Public Safety Update	Charter: Monitor compliance Matter referred to committee
Oct 27, 2022	OARC Progress Report (Approve)	Charter: Oversee audit activities Charter: Oversight of institution's standards of conduct
	Annual Compliance & Ethics Program Report, including trends and emerging issues	Charter: Ensure key risk, compliance, and regulatory requirements are met Charter: Oversight of institution's standards of conduct

OSU Board of Trustees

	Board Chair's Report: Consideration of President's FY2023 Goals (Recommend to Board)	Presidential Assessment Policy; Matter referred to committee
	Annual Review of Delegation of Authority (Recommend to Board)	Annual review requirement for Delegation of Authority to the University
	Annual Committee Work Plan (Approve)	Board Officers Policy
	General Counsel Annual Report	Charter: Ensure key risk, compliance, and regulatory requirements are met