



Executive, Audit & Governance Committee 2023 Work Plan

Approved October 27, 2022
corrections in blue

The Executive Audit and Governance 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 19, 2023	FY2022 Annual Financial Statements (joint meeting with Finance & Administration Committee)	Charter: Oversee audit activities
	Office of Audit, Risk and Compliance (OARC) 2022 Final Progress Report and 2023 Plan (Approve)	Charter: Oversee audit activities
	Review of OARC Charter (Approve)	Charter: Oversee audit activities
	Enterprise Risk Management	Charter: Monitor risk
	Review of EAGC Charter (Approve)	Charter review
	At-Large Needs Assessment	Board Officers Policy
Apr 13, 2023	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
June 1, 2023	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 19, 2023	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

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Oct 19, 2023	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