

SERS Board
Audit, Risk and Compliance Committee
Meeting Agenda

Tuesday, April 28, 2026 ~ 11:45 P.M. Start
Board Room, 5th Floor, 30 North 3rd Street, Harrisburg, PA 17101
SERS Livestream Access – [PAcast.com/live/sers](https://pcast.com/live/sers)
For meeting updates, text “SERS” to 888.665.0184

1. Call to Order and Roll Call
2. Welcome and Introductions
3. Approval of Minutes of the February 28, 2026, Audit, Risk, and Compliance Committee Meeting
4. Old Business
 - A. Update on RFP 25-038 Independent Auditor Services Procurement
5. Special Presentations – NONE
6. New Business
 - A. External Financial Statement Audit Update
 - B. Internal Audit Plan Update
 - C. Account Change Authentication Report Update
7. Executive Session
 - A. RFP 25-038 Independent Auditor Services
8. Public Session Resumes
 - A. Discussion of RFP 25-038 Independent Auditor Services
9. Informational Items
 - A. Internal Audit Office Issues Management Tracking Documents
 - B. Fraud Hotline Summary
10. Comments, Concerns, Questions, and Reminders
 - A. Next Regularly Scheduled Committee Meeting Date: June 9, 2026
11. Motion to Adjourn

Committee Members: Donald Enders Jr (Committee Chair); Russel Faber; Representative Brett Miller (Assistant Committee Chair); Secretary Wendy Spicher; Gregory Thall;