

AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE AGENDA

Action Requested: The Audit/Compliance and Investment Committee is requested to receive informational reports and entertain discussion on the functions of the Committee

Executive Summary: The Committee will be asked to:

Approve:

1. Minutes from December 10, 2008, Committee Meeting

Receive:

2. Auditor of State Audits (Auditor of State David Vaudt & Deputy Auditor of State Andrew Nielsen)
 - a. Audits of Selected Programs
 - b. Iowa State Center Business Office
3. Revenue Bond Fund Audits
 - University of Iowa (Sarah Bohnsack, Partner, McGladrey & Pullen)
 - Iowa State University (Auditor of State David Vaudt & Deputy Auditor of State Andrew Nielsen)
 - University of Northern Iowa (Mike Meinders, Carney, Alexander, Marold & Co. L.L.C.)
4. UIHC Audit (Dan Koraleski, Partner, KPMG LLP)
5. Graduate Center Audits (Patrice Sayre)
6. Internal Audit Reports (Todd Stewart)
7. Other Business