1. Minutes of December 5, 2012, Committee Meeting  
   Decision

2. Quality Assurance Review of Regents Internal Audit Function  
   (Todd Stewart and Kent Sewright, Honkamp Krueger & Co.)  
   Discussion

3. Internal Audit Reports Issued (Stewart)  
   Discussion

4. External Audit Reports (Dan Koraleski/KPMG – via phone)  
   Discussion
   a. University of Iowa Hospitals and Clinics Audit Report  
   b. University of Iowa Health System and subsidiaries Audit Report

5. Money Market Mutual Fund Recommendation (Sayre)  
   Recommendation

*Note: Time is approximate