

AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE
BOARD OF REGENTS, STATE OF IOWA

MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA

FEBRUARY 5, 2015
11:15 a.m.*

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|----------------------------------------------------------------------------------------------------------------------|------------|
| 1. Minutes of December 3, 2014, Telephonic Committee Meeting | Decision |
| 2. Internal Audit Reports Issued (Stewart) | Discussion |
| 3. External Audit Report - University of Iowa Hospitals and Clinics
(Andy Lanik and Matt Maiers/KPMG – via phone) | Discussion |

***Note: Time is approximate**