

**AUDIT AND COMPLIANCE COMMITTEE
BOARD OF REGENTS, STATE OF IOWA
AGENDA
MAY 5, 2005 – 1:30 P.M.- 2:30 P.M.**

Iowa Braille and Sight Saving School
Vinton, Iowa
Location – Recreation Building, Gymnasium

	<u>Anticipated Action</u>
Call to Order (Chair)	Information
AUD 1. Minutes from March 14, 2005, Committee Meeting (Chair)	Decision
AUD 2. Audit Planning with State Auditor	Discussion
AUD 3. State Auditor Special Investigation	Discussion
AUD 4. Sarbanes Oxley Status Report	Discussion
AUD 5. UNI Revision of FY 2005 Annual Internal Audit Plan	Discussion
AUD 6. Internal Audit Reports	Discussion
AUD 7. FY 2006 Committee Work Plan	Discussion
Adjournment	