

MEETING OF THE AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE

BOARD OF REGENTS, STATE OF IOWA
MEMORIAL UNION, SUN ROOM
IOWA STATE UNIVERSITY
AMES, IOWA

AUGUST 5, 2010
10:00 a.m.*

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| 1. Minutes of June 9, 2010, Committee Meeting | Decision |
| 2. FY 2010 State Audit Plan (Vaudt) | Discussion |
| 3. Internal Audit Director Report (Stewart) | |
| a. FY 2010 Audit Progress and FY 2011 Internal Audit Plans | Decision |
| b. Internal Audit Reports Issued | Discussion |
| 4. Renewal of Associated Bond Contracts (Sayre) | Decision |

***Note: Time is approximate**