

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

SUN ROOM, MEMORIAL UNION  
IOWA STATE UNIVERSITY  
AMES, IOWA

AUGUST 7, 2013  
9:00 a.m.\*

- |  |                |
|--|----------------|
| 1. Minutes of June 5, 2013, Committee Meeting              | Decision       |
| 2. FY 2013 State Audit Plan (Mosiman)                      | Discussion     |
| 3. FY 2012 State Audit Reports (Mosiman)                   | Discussion     |
| ▶ Reports of Recommendation                                |                |
| ♦ University of Iowa                                       |                |
| ♦ Iowa State University                                    |                |
| ♦ University of Northern Iowa                              |                |
| ♦ Iowa School for the Deaf                                 |                |
| ♦ Iowa Braille and Sight Saving School                     |                |
| ♦ Board Office   |                |
| 4. Internal Audit Director Report (Stewart)                |                |
| a. FY 2013 Audit Progress and FY 2014 Internal Audit Plans | Recommendation |
| b. Internal Audit Reports Issued                           | Discussion     |
| 5. Fund Manager Issues                                     | Recommendation |
| 6. Asset Allocation  | Recommendation |

**\*Note: Time is approximate**

