1. Minutes of August 6, 2014, Telephonic Committee Meeting
   Decision
2. FY 2014 State Audit Plan (Mosiman)
   Discussion
3. State Audit Reports (Mosiman)
   Discussion
   - FY 2013 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
   - Report on Special Investigation of the University of Iowa Athletic Ticket Office
     and Hawkeye Express
4. State Auditor Review of University Financial Statements (Nielsen)
   Discussion
5. FY 2014 Audit Progress and FY 2015 Internal Audit Plans (Stewart)
   Recommendation
6. Internal Audit Reports Issued (Stewart)
   Discussion
7. Internal Audit Charter (Stewart)
   Recommendation
8. Investment and Cash Management Report for the Quarter Ended June 30, 2014
   (Wilshire Consulting)
   Discussion
   Discussion
10. Revision to the Board of Regents Policy Manual – Chapter 7
    (Wilshire Consulting)
    Recommendation
11. Fund Manager Issues (Wilshire Consulting)
    Recommendation

*Note: Time is approximate*