

Contact: Pam Elliott Cain

**AUDIT AND COMPLIANCE COMMITTEE
SCHEMAN BUILDING - ROOM 220-240
IOWA STATE UNIVERSITY
AMES, IOWA
FEBRUARY 2, 2006 – 9:45 A.M.**

Members: Teresa Wahlert, Chair
Mary Ellen Becker
Ruth Harkin
Rose Vasquez
President Michael Gartner (ex officio)
Pro Tem Robert Downer (ex officio)

Anticipated Action

Consent

a. Claims and Activity Report Information

Reports

b. State Auditor's Report on University Procurement Cards Programs (State Auditor David Vaudt) Discussion

c. Internal Audits (Todd Stewart) Discussion

d. Revenue Bond Fund Audits Discussion

- SUI – Doug True
Deloitte and Touche – Christine Terhark, Angie Macke
- ISU – Warren Madden
State Auditor's Office – David Vaudt, Andy Nielsen
- UNI – Tom Schellhardt
Carney, Alexander, Marold, and Co. – Michael Meinders,
Jeanne Alcantara

e. UIHC Audit Discussion

- UIHC – Donna Katen-Bahensky
- KPMG – Daniel Koraleski

Chair Report to Board Information