

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

SHERATON HOTEL
1800 50th STREET
WEST DES MOINES, IOWA

FEBRUARY 6, 2013
11:00 a.m.*

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|---|----------------|
| 1. Minutes of December 5, 2012, Committee Meeting | Decision |
| 2. Quality Assurance Review of Regents Internal Audit Function
(Todd Stewart and Kent Sewright, Honkamp Krueger & Co.) | Discussion |
| 3. Internal Audit Reports Issued (Stewart) | Discussion |
| 4. External Audit Reports (Dan Koraleski/KPMG – via phone)
a. University of Iowa Hospitals and Clinics Audit Report
b. University of Iowa Health System and subsidiaries Audit Report | Discussion |
| 5. Money Market Mutual Fund Recommendation (Sayre) | Recommendation |

***Note: Time is approximate**