

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

MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA

FEBRUARY 6, 2014
1:30 p.m.*

- | | |
|---|------------|
| 1. Minutes of December 4, 2013, Telephonic Committee Meeting | Decision |
| 2. Internal Audit Reports Issued (Stewart) | Discussion |
| 3. External Audit Reports (Matt Maiers/KPMG – via phone) | Discussion |
| a. University of Iowa Hospitals and Clinics Audit Report | |
| b. University of Iowa Health System and subsidiaries Audit Report | |

***Note: Time is approximate**

