

Contact: Patrice Sayre

MINUTES OF NOVEMBER 15, 2018
AUDIT AND COMPLIANCE COMMITTEE MEETING

SLIFE BALLROOM, COMMONS
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA

Committee Members

Sherry Bates
Nancy Boettger
Patty Cownie

Milt Dakovich
Nancy Dunkel (Chair)
Rachael Johnson

Jim Lindenmayer
Larry McKibben (Vice Chair)
Michael Richards

Others

Patrice Sayre, Chief Audit Executive

Vice Chair McKibben called the meeting to order at 1:51 p.m.

Minutes of September 12, 2018, Committee Meeting

- MOVED by BATES, and SECONDED by DAKOVICH, to approve the minutes from the September 12, 2018, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

Internal Audit Reports Issued

Chief Audit Executive Sayre highlighted three of the original audit reports presented this month.

- By GENERAL CONSENT, the Committee received the Internal Audit Reports Issued.

Committee Calendar for 2019

Vice Chair McKibben presented the Committee Calendar for 2019.

- By GENERAL CONSENT, the Committee received the Committee Calendar for 2019.
- MOVED by BOETTGER, and SECONDED by JOHNSON to adjourn the meeting. MOTION APPROVED UNANIMOUSLY.

Vice Chair McKibben adjourned the meeting at 2:03 p.m.

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.iowaregents.edu>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934. Audio of the meeting is also available on the website.
