

Contact: Patrice Sayre

AUDIT AND COMPLIANCE COMMITTEE AGENDA

**Board Room
Board of Regents Office
Urbandale, Iowa**

**February 5, 2020
10:00 a.m.***

Committee Members

David Barker (Vice Chair)
Sherry Bates
Nancy Boettger

Patty Cownie
Milt Dakovich
Nancy Dunkel (Chair)

Zackery Leist
Jim Lindenmayer
Michael Richards

Agenda Items

- | | |
|--|-------------|
| 1. Minutes of November 13, 2019, Committee Meeting (Dunkel) | Decision |
| 2. University of Iowa Hospitals and Clinics Audit Report
(Dan Koraleski and Matt Maiers / KPMG – via phone) | Information |
| 3. Internal Audit Reports Issued (Sayre) | Information |

****Time is approximate***