

Contact: Patrice Sayre

MINUTES OF NOVEMBER 13, 2019
AUDIT AND COMPLIANCE COMMITTEE MEETING

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

Committee Members

David Barker (Vice Chair)
Sherry Bates
Nancy Boettger

Patty Cownie
Milt Dakovich
Nancy Dunkel (Chair)

Zack Leist
Jim Lindenmayer
Michael Richards

Others

Patrice Sayre, Chief Audit Executive

Chair Dunkel called the meeting to order at 3:05 p.m.

Minutes of the September 18, 2019, Committee Meeting

- By GENERAL CONSENT, the Committee approved the Minutes of the September 18, 2019, Committee Meeting.

Internal Audit Reports Issued

Chief Audit Executive Sayre highlighted several of the original audit reports presented this month and gave an update on the status of audit follow-ups.

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

Committee Calendar for 2020

Chief Audit Executive Sayre presented the Committee Calendar for 2020.

- By GENERAL CONSENT, the Committee received the Committee Calendar for 2020.

MOVED by DUNKEL, and SECONDED by COWNIE, to recommend that the Board receive the reports. MOTION APPROVED UNANIMOUSLY.

Chair Dunkel adjourned the meeting at 3:14 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. Video of the meeting is also available on the website.
