

Contact: Debra Johnston

**MINUTES OF NOVEMBER 3, 2021  
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

Abby Crow  
Milt Dakovich  
Nancy Dunkel (Chair)

Jim Lindenmayer  
Michael Richards  
Greta Rouse

**Others**

Debra Johnston, Chief Audit Executive

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Chair Dunkel called the meeting to order at 4:25 p.m.

**Minutes of the September 15, 2021, Committee Meeting**

- By GENERAL CONSENT, the Committee approved the Minutes of the September 15, 2021, Committee Meeting.

**Internal Audit Reports Issued**

Chief Audit Executive Debra Johnston highlighted two of the original audit reports presented this month.

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

**Committee Calendar for 2022**

Chief Audit Executive Johnston presented the Committee Calendar for 2022.

- By GENERAL CONSENT, the Committee received the Committee Calendar for 2022.

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

Chair Dunkel adjourned the meeting at 4:32 p.m.

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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.

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