

Contact: Patrice Sayre

AUDIT AND COMPLIANCE COMMITTEE AGENDA

**Virtual Meeting
April 1, 2020**

11:30 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 the February 5, 2020, Committee Meeting (Dunkel) | Decision |
| 2. State Audit Reports (Auditor of State, Rob Sands and Deputy Auditor of State, Marlys Gaston) | Information |
| 3. Internal Audit Reports Issued (Sayre) | Information |

****Time is approximate***