

Contact: Debra Johnston

**MINUTES OF FEBRUARY 22, 2023
AUDIT AND COMPLIANCE COMMITTEE MEETING**

**Boardroom
Board of Regents Office**

Committee Members

David Barker
Sherry Bates
Nancy Boettger

Abby Crow
Nancy Dunkel (Chair)
Jim Lindenmayer (Vice Chair)

Michael Richards
JC Risewick
Greta Rouse

Others

Debra Johnston, Chief Audit Executive

Chair Dunkel called the meeting to order at 11:54 p.m.

Minutes of the November 9, 2022, Committee Meeting

- By GENERAL CONSENT, the Committee approved the Minutes of the November 9, 2022, Committee Meeting.

University of Iowa Hospitals and Clinics Audit Report

Chief Audit Executive Debra Johnston briefly highlighted the University of Iowa Hospitals and Clinics Audit Report for FY 2022 from KPMG.

- By GENERAL CONSENT, the Committee received the University of Iowa Hospitals and Clinics Audit Report.

Internal Audit Reports Issued

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

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

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

Chair Dunkel adjourned the meeting at 12:01 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.
