

**Contact: Pam Elliott Cain**

**AUDIT AND COMPLIANCE COMMITTEE  
UNIVERSITY OF NORTHERN IOWA  
CEDAR FALLS, IOWA  
MAY 3-4, 2006 10:45 – 11:15 AM**

Members: Teresa Wahlert, Chair  
Mary Ellen Becker  
Ruth Harkin  
Rose Vasquez  
President Michael Gartner (ex officio)  
Pro Tem Robert Downer (ex officio)

Anticipated Action

- |                                           |             |
|-------------------------------------------|-------------|
| a. Internal Audit Reports (Todd Stewart)  | Discussion  |
| b. Internal Audit Planning (Todd Stewart) | Discussion  |
| <b>Chair Report to Board</b>              | Information |