

Contact: Debra Johnston

MINUTES OF APRIL 6, 2022
AUDIT AND COMPLIANCE COMMITTEE MEETING

Board of Regents Office
Virtual Meeting

Committee Members

David Barker (Vice Chair)
Sherry Bates
Nancy Boettger

Abby Crow
Nancy Dunkel (Chair)

Jim Lindenmayer
Michael Richards
Greta Rouse

Others

Debra Johnston, Chief Audit Executive

Chair Dunkel called the meeting to order at 3:56 p.m.

Minutes of the February 23, 2022, Committee Meeting

- By GENERAL CONSENT, the Committee approved the Minutes of the February 23, 2022, Committee Meeting.

Internal Audit Reports Issued

Chief Audit Executive Debra Johnston indicated that two follow-ups have recently closed and will appear as such on the June docket.

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

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

Chair Dunkel adjourned the meeting at 3:58 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.
