

MEETING OF THE AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE

BOARD OF REGENTS, STATE OF IOWA
OLD MAIN AUDITORIUM
IOWA BRAILLE AND SIGHT SAVING SCHOOL
VINTON, IOWA

JUNE 9, 2010
10:30 a.m.*

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| 1. Minutes of April 28, 2010, Committee Meeting | Decision |
| 2. Investment and Cash Management Report for the Quarter Ended March 31, 2010 (Wilshire Consulting) | Discussion |
| 3. Modification of Brokerage Firms and Financial Institutions (Anania) | Discussion |

***Note: Time is approximate**