

Contact: Debra Johnston

MINUTES OF APRIL 14, 2021
AUDIT AND COMPLIANCE COMMITTEE MEETING

**BOARD ROOM / VIRTUAL
BOARD OF REGENTS OFFICE
URBANDALE, IOWA**

Committee Members

David Barker (Vice Chair)
Sherry Bates
Nancy Boettger

Patty Cownie
Milt Dakovich
Nancy Dunkel (Chair)

Zack Leist
Jim Lindenmayer
Michael Richards

Others

Debra Johnston, Interim Chief Audit Executive

Chair Dunkel called the meeting to order at 10:32 a.m.

Minutes of the February 24, 2021, Committee Meeting

- By GENERAL CONSENT, the Committee approved the Minutes of the February 24, 2021, Committee Meeting.

Internal Audit Reports Issued

Interim 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 COWNIE, to recommend that the Board receive the reports. MOTION APPROVED UNANIMOUSLY.

Chair Dunkel adjourned the meeting at 10:40 a.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.
