

Contact: Pam Elliott Cain

AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE

**R. WAYNE RICHEY BALLROOM, IOWA MEMORIAL UNION
UNIVERSITY OF IOWA
AUGUST 8 , 2006 10:45 AM –11:30 AM**

Members: Teresa Wahlert, Chair
Mary Ellen Becker
Robert Downer
Ruth Harkin

Anticipated Action

Consent

- | | |
|--|-------------|
| a. Semi-Annual Claims Activity Reports – January 1 through June 30, 2006 | Information |
|--|-------------|

Reports

- | | |
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| b. FY 2005 State Audit Reports (State Auditor Vaudt) | Discussion |
| c. FY 2007 Internal Audit Plans (Stewart) | Discussion |
| d. Internal Audit Reports (Stewart) | Discussion |

Anticipated Issues for Next Committee Meeting (Chair)

Information

Chair Report