

AGENDA

**AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE
BOARD OF REGENTS, STATE OF IOWA**

**MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

**AUGUST 4, 2011
8:30 a.m.***

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| 1. Minutes of June 8, 2011, Committee Meeting | Decision |
| 2. FY 2011 State Audit Plan (Vaudt) | Discussion |
| 3. State Audit Reports (Vaudt) | Discussion |
| ♦ University of Iowa | |
| ♦ Iowa State University | |
| ♦ University of Northern Iowa | |
| ♦ Iowa School for the Deaf | |
| ♦ Board Office | |
| 4. Internal Audit Director Report (Stewart) | |
| a. FY 2011 Audit Progress and FY 2012 Internal Audit Plans | Decision |
| b. Internal Audit Reports Issued | Discussion |
| 5. Fund Manager Recommendation (Sayre) | Decision |

***Note: Time is approximate**