

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

MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
IOWA CITY, IOWA

AUGUST 3, 2012
8:30 a.m.*

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|--|----------------|
| 1. Minutes of June 6, 2012, Committee Meeting | Decision |
| 2. FY 2012 State Audit Plan (Vaudt) | Discussion |
| 3. State Audit Reports (Vaudt) | Discussion |
| ▶ Reports of Recommendation | |
| ♦ University of Iowa (FY 2011) | |
| ♦ Iowa State University (FY 2011) | |
| ♦ University of Northern Iowa (FY 2011) | |
| ♦ Iowa School for the Deaf (FY 2011) | |
| ♦ Iowa Braille and Sight Saving School (FY 2010 and FY 2011) | |
| ♦ Board Office (FY 2011) | |
| ▶ Other Reports | |
| ♦ Report of Recommendations to Iowa State University of Science and Technology on a Review of Selected Application Controls Over the Facilities Planning & Management – Facilities Administrative Management Information System
April 18, 2011 – May 16, 2011 | |
| ♦ Report of Recommendations to the University of Northern Iowa on a Review of Selected Application Controls Over the University's General Ledger System
June 22, 2011 – August 4, 2011 | |
| 4. Internal Audit Director Report (Stewart) | |
| a. FY 2012 Audit Progress and FY 2013 Internal Audit Plans | Recommendation |
| b. Internal Audit Reports Issued | Discussion |
| 5. Iowa Public Radio Audit (Sayre) | Discussion |

***Note: Time is approximate**