

AUDIT AND COMPLIANCE COMMITTEE  
BOARD OF REGENTS, STATE OF IOWA

MAIN LOUNGE, IOWA MEMORIAL UNION  
UNIVERSITY OF IOWA  
IOWA CITY, IOWA

SEPTEMBER 6, 2017  
3:15 p.m.\*

**Committee Members**

Sherry Bates  
Nancy Boettger  
Patty Cownie

Milt Dakovich  
Nancy Dunkel (Chair)  
Rachael Johnson

Larry McKibben (Vice Chair)  
Michael Richards  
Subhash Sahai

**Agenda Items**

1. Minutes of April 19, 2017, Audit/Compliance and Investment Committee Meeting Decision  
*(April 19, 2017, was the last meeting of the Audit/Compliance and Investment Committee)*
2. FY 2017 State Audit Plan (Mosiman) Discussion
3. State Audit Reports (Mosiman) Discussion
  - ▶ FY 2016 Reports of Recommendation
    - ◆ University of Iowa
    - ◆ Iowa State University
    - ◆ University of Northern Iowa
    - ◆ Iowa School for the Deaf
    - ◆ Iowa Braille and Sight Saving School
    - ◆ Board of Regents
4. FY 2017 Audit Progress and FY 2018 Internal Audit Plans (Stewart) Recommendation
5. Internal Audit Reports Issued (Stewart) Discussion
6. Internal Audit Charter (Stewart) Recommendation

**\*Note: Time is approximate**