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 (April 19, 2017, was the last meeting of the Audit/Compliance and Investment Committee) Decision

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