

**AUDIT AND COMPLIANCE COMMITTEE AGENDA**

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

SEPTEMBER 12, 2018  
2:30 p.m.\*

**Committee Members**

Sherry Bates  
Nancy Boettger  
Patty Cownie

Milt Dakovich  
Nancy Dunkel (Chair)  
Rachael Johnson

Jim Lindenmayer  
Larry McKibben (Vice Chair)  
Michael Richards

**Agenda Items**

1. Minutes of June 6, 2018, Committee Meeting (Dunkel) Decision
2. FY 2018 State Audit Plan (Mosiman) Information
3. State Audit Reports (Mosiman) Information
  - ▶ FY 2017 Reports of Recommendation
    - ◆ University of Iowa
    - ◆ Iowa State University
    - ◆ University of Northern Iowa
    - ◆ Iowa School for the Deaf
    - ◆ Iowa Braille & Sight Saving School
    - ◆ Board of Regents
  - ▶ Other Reports
    - ◆ Report on Special Investigation of the University of Iowa Department of Physics  
(July 1, 2011 – April 30, 2017)
    - ◆ Report on Special Investigation of the University of Northern Iowa College of Education School of Kinesiology, Applied Health and Human Services  
(July 1, 2009 – June 30, 2016)
    - ◆ Report on Special Investigation of the University of Northern Iowa Study Abroad Center – Office of International Programs  
(July 1, 2011 – June 30, 2014)
    - ◆ Report on Special Investigation of the University of Iowa Department of Periodontics within the College of Dentistry  
(August 1, 2012 – August 31, 2016)
4. FY 2018 Audit Progress and FY 2019 Internal Audit Plans (Sayre) Recommendation
5. Internal Audit Reports Issued (Sayre) Information
6. Internal Audit Charter (Sayre) Recommendation
7. Audit of University of Iowa Stead Family Children's Hospital by Navigant Consulting (Sayre) Information

**\*Note: Time is approximate**