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  Milt Dakovich  Jim Lindenmayer
Nancy Boettger  Nancy Dunkel (Chair)  Larry McKibben (Vice Chair)
Patty Cownie  Rachael Johnson  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