

Contact: Patrice Sayre

**MINUTES OF JUNE 5, 2019**  
**AUDIT AND COMPLIANCE COMMITTEE MEETING**

**ALUMNI CENTER, REIMAN BALLROOM  
IOWA STATE UNIVERSITY  
AMES, IOWA**

**Committee Members**

David Barker (Vice Chair)  
Sherry Bates  
Nancy Boettger

Patty Cownie  
Milt Dakovich  
Nancy Dunkel (Chair)

Zack Leist  
Jim Lindenmayer  
Michael Richards

**Others**

Patrice Sayre, Chief Audit Executive

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Chair Dunkel called the meeting to order at 2:12 p.m.

**Minutes of the June 5, 2019, Committee Meeting**

- MOVED by BATES, and SECONDED by BOETTGER, to approve the minutes from the April 18, 2019, Committee Meeting. MOTION APPROVED UNANIMOUSLY.

**Internal Audit Reports Issued**

Chief Audit Executive Sayre highlighted two of the original audit reports presented this month and reported on the recently completed audit follow-up memorandums.

In response to a question from Regent Barker, Sayre confirmed that the Public Safety IT issues will take time to resolve, with some action plans coming due in July 2020.

- By GENERAL CONSENT, the Committee received the Internal Audit Reports Issued.
- MOVED by DUNKEL, and SECONDED by BATES to receive the presentations. MOTION APPROVED UNANIMOUSLY.

Chair Dunkel adjourned the meeting at 2:25 p.m.

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The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.iowaregents.edu>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934. Audio of the meeting is also available on the website.

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