

Contact: Patrice Sayre

AUDIT AND COMPLIANCE COMMITTEE AGENDA

**Virtual Meeting
Board of Regents Office
Urbandale, Iowa**

**September 23, 2020
12:30 p.m.***

Committee Members

David Barker (Vice Chair)
Sherry Bates
Nancy Boettger

Patty Cownie
Milt Dakovich
Nancy Dunkel (Chair)

Zackery Leist
Jim Lindenmayer
Michael Richards

Agenda Items

- | | |
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| 1. Minutes of the June 4, 2020, Committee Meeting (Dunkel) | Decision |
| 2. State Audit Plan (Gaston) | Information |
| 3. State Audit Reports (Gaston) | Information |
| a. FY 2019 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 2020 Audit Progress and FY 2021 Internal Audit Plans (Sayre) | Recommendation |
| 5. Internal Audit Reports Issued (Sayre) | Information |
| 6. Internal Audit Charter (Sayre) | Recommendation |

****Time is approximate***