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)       Patty Cownie       Zackery Leist
Sherry Bates                  Milt Dakovich       Jim Lindenmayer
Nancy Boettger                Nancy Dunkel (Chair)  Michael Richards

Agenda Items

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