

Contact: Patrice Sayre

MINUTES OF JUNE 4, 2020
AUDIT AND COMPLIANCE COMMITTEE MEETING

BOARD ROOM
BOARD OF REGENTS OFFICE
URBANDALE, IOWA

Committee Members

David Barker (Vice Chair)
Sherry Bates
Nancy Boettger

Patty Cownie
Milt Dakovich
Nancy Dunkel (Chair)

Zach Leist
Jim Lindenmayer
Michael Richards

Others

Chair Dunkel called the meeting to order at 11:43 a.m.

Minutes of the April 1, 2020, Committee Meeting

- By GENERAL CONSENT, the Committee approved the Minutes of the April 1, 2020, Committee Meeting.

State of Iowa Single Audit Report – FY 2019

- By GENERAL CONSENT, the Committee received the State of Iowa Single Audit Report for FY 2019.

Internal Audit Reports Issued

Dunkel noted the audits listed in the docket. In response to a question from Regent Barker, Dunkel stated the Emergency Preparedness follow-up audit would be discussed at the September meeting.

- By GENERAL CONSENT, the Committee received the Internal Audit Reports Issued.

MOVED by DUNKEL, and SECONDED by BARKER, to recommend that the Board receive the reports. MOTION APPROVED UNANIMOUSLY.

Chair Dunkel adjourned the meeting at 11:47 a.m.

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.
