

Contact: Debra Johnston

AUDIT AND COMPLIANCE COMMITTEE AGENDA

**Reiman Ballroom, Alumni Center
Iowa State University
Ames, Iowa**

**September 15, 2021
2:30 p.m.***

Committee Members

David Barker (Vice Chair)
Sherry Bates
Nancy Boettger

Abby Crow
Milt Dakovich
Nancy Dunkel (Chair)

Jim Lindenmayer
Michael Richards
Greta Rouse

Agenda Items

1. Minutes of the June 3, 2021, Committee Meeting (Dunkel)
2. FY 2021 State Audit Plan (Deputy Auditor of State, Marlys Gaston, and Finance Audit Division Director, Ernest Ruben)
3. State Audit Reports (Gaston and Ruben)
4. FY 2021 Audit Progress and FY 2022 Internal Audit Plans (Johnston)
5. Internal Audit Reports Issued (Johnston)
6. Internal Audit Charter (Johnston)

****Time is approximate***