

AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE
BOARD OF REGENTS, STATE OF IOWA

IOWA MEMORIAL UNION, MAIN LOUNGE
UNIVERSITY OF IOWA
IOWA CITY, IOWA

OCTOBER 24, 2012
3:00 p.m.*

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|---|-------------|
| 1. Minutes of September 12, 2012, Committee Meeting | Decision |
| 2. State Audit Report (Vaudt/Stewart) | Discussion |
| 3. Internal Audit Reports Issued (Stewart) | Discussion |
| 4. Review of Diversified Investment Pools (Bartels/Piscitello/Shontz) | Discussion |
| 5. Committee Calendar for 2013 | Information |

***Note: Time is approximate**