

Contact: Andrea Anania

COMMITTEE CALENDAR FOR 2018

Action Requested: Receive the Audit and Compliance Committee Calendar for 2018.

Executive Summary: The Audit and Compliance Committee is provided with a calendar for the following year. Meeting dates and items are subject to change as necessary.

The Board of Regents' Audit Policy may be found in Chapter 2.2 §9 of the Policy Manual ([http://www.iowaregents.edu/plans-and-policies/board-policy-manual/22-business-procedures/#Audit Activities](http://www.iowaregents.edu/plans-and-policies/board-policy-manual/22-business-procedures/#Audit%20Activities))

Meeting Date	Items
<p>January 9, 2018 <i>Board of Regents Office</i></p>	<p>INTERNAL AUDIT</p> <ul style="list-style-type: none"> ◆ Internal Audit Reports Issued <p>EXTERNAL AUDIT</p> <ul style="list-style-type: none"> ◆ University of Iowa Hospitals and Clinics
<p>February 21, 2018 <i>Iowa State University</i></p>	<p>INTERNAL AUDIT</p> <ul style="list-style-type: none"> ◆ Internal Audit Reports Issued
<p>April 11, 2018 <i>Iowa School for the Deaf</i></p>	<p>AUDITOR OF STATE</p> <ul style="list-style-type: none"> ◆ Comprehensive Annual Financial Report ◆ Single Audit Report ◆ University Financial Reports <p>INTERNAL AUDIT</p> <ul style="list-style-type: none"> ◆ Internal Audit Reports Issued <p>EXTERNAL AUDITS</p> <ul style="list-style-type: none"> ◆ Quad-Cities Graduate Center ◆ Iowa Public Radio
<p>June 5-7, 2018 <i>University of Northern Iowa</i></p>	<p>INTERNAL AUDIT</p> <ul style="list-style-type: none"> ◆ INTERNAL AUDIT REPORTS ISSUED
<p>August 1, 2018 <i>Telephonic Meeting</i></p>	

Meeting Date	Items
<p>September 12, 2018 <i>University of Iowa</i></p>	<p>AUDITOR OF STATE</p> <ul style="list-style-type: none"> ◆ FY 2018 Audit Plan ◆ State Audit Reports <p>INTERNAL AUDIT</p> <ul style="list-style-type: none"> ◆ FY 2018 Internal Audit Progress and FY 2019 Internal Audit Plans ◆ Internal Audit Reports Issued ◆ Internal Audit Charter
<p>October 17, 2018 <i>University of Northern Iowa</i></p>	<p>INTERNAL AUDIT</p> <ul style="list-style-type: none"> ◆ Internal Audit Reports Issued
<p>December 6, 2018 <i>Telephonic Meeting</i></p>	<p>COMMITTEE CALENDAR FOR 2019</p>
<p>As Needed</p>	<p>AUDIT</p> <ul style="list-style-type: none"> ◆ Internal Audits ◆ Auditor of State Special Audits / Investigations ◆ External Audits