

Contact: Patrice Sayre

**COMMITTEE CALENDAR FOR 2019**

**Action Requested:** Receive the Audit and Compliance Committee Calendar for 2019.

**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
January 15-16, 2019	
February 27-28, 2019	INTERNAL AUDIT ♦ Internal Audit Reports Issued  EXTERNAL AUDIT ♦ University of Iowa Hospitals and Clinics
April 17-18, 2019	AUDITOR OF STATE ♦ Comprehensive Annual Financial Report ♦ Single Audit Report ♦ University Financial Reports  INTERNAL AUDIT ♦ Internal Audit Reports Issued  EXTERNAL AUDITS ♦ Quad-Cities Graduate Center ♦ Iowa Public Radio
June 4-6, 2019	INTERNAL AUDIT ♦ Internal Audit Reports Issued
August 1, 2019	

Meeting Date	Items
September 18-19, 2019	AUDITOR OF STATE <ul style="list-style-type: none"><li>◆ FY 2019 Audit Plan</li><li>◆ State Audit Reports</li></ul> INTERNAL AUDIT <ul style="list-style-type: none"><li>◆ FY 2019 Internal Audit Progress and FY 2020 Internal Audit Plans</li><li>◆ Internal Audit Reports Issued</li><li>◆ Internal Audit Charter</li></ul>
October 23-24, 2019	INTERNAL AUDIT <ul style="list-style-type: none"><li>◆ Internal Audit Reports Issued</li></ul> COMMITTEE CALENDAR FOR 2020
December 4, 2019	
As Needed	AUDIT <ul style="list-style-type: none"><li>◆ Internal Audits</li><li>◆ Auditor of State Special Audits / Investigations</li><li>◆ External Audits</li></ul>