

Contact: Debra Johnston

AUDIT AND COMPLIANCE COMMITTEE CALENDAR FOR 2023

Action Requested: Receive the Audit and Compliance Committee Calendar for 2023.

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 Activities 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 10-11, 2023 <i>Board of Regents Office</i>	
February 22-23, 2023 <i>Board of Regents Office</i>	INTERNAL AUDIT <ul style="list-style-type: none"> ◆ Internal Audit Reports Issued EXTERNAL AUDIT <ul style="list-style-type: none"> ◆ University of Iowa Hospitals and Clinics
April 19-20, 2023 <i>Iowa State University</i>	INTERNAL AUDIT <ul style="list-style-type: none"> ◆ Internal Audit Reports Issued
June 13-15, 2023 <i>University of Iowa</i>	AUDITOR OF STATE <ul style="list-style-type: none"> ◆ Annual Comprehensive Financial Report ◆ Single Audit Report ◆ University Financial Reports ◆ Reports of Recommendation INTERNAL AUDIT <ul style="list-style-type: none"> ◆ Internal Audit Reports Issued
August 2, 2023 <i>Board of Regents Office</i>	
September 27-28, 2023 <i>Iowa School for the Deaf</i>	AUDITOR OF STATE <ul style="list-style-type: none"> ◆ FY 2023 Audit Plan ◆ State Audit Reports INTERNAL AUDIT <ul style="list-style-type: none"> ◆ FY 2023 Internal Audit Progress and FY 2024 Internal Audit Plans ◆ Internal Audit Reports Issued ◆ Internal Audit Charter

Meeting Date	Items
November 15-16, 2023 <i>University of Northern Iowa</i>	INTERNAL AUDIT ♦ Internal Audit Reports Issued COMMITTEE CALENDAR FOR 2024
As Needed	AUDIT ♦ Internal Audits ♦ Auditor of State Special Audits / Investigations ♦ External Audits