

MEETING OF THE AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE

BOARD OF REGENTS, STATE OF IOWA
TELEPHONIC MEETING
IOWA STATE UNIVERSITY ALUMNI CENTER, THIRD FLOOR
UELNER EXECUTIVE BOARD ROOM
AMES, IOWA

DECEMBER 10, 2009
11:00 a.m.*

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| 1. Minutes of October 29, 2009, Committee Meeting | Decision |
| 2. Investment and Cash Management Report for Quarter Ended
September 30, 2009 (Wilshire Consulting) | Discussion |

***Note: Time is approximate**