

Contact: Andrea Anania

**BOARD OF REGENTS, STATE OF IOWA
MAUCKER UNION, OLD CENTRAL BALLROOM, ROOMS A AND B
UNIVERSITY OF NORTHERN IOWA
CEDAR FALLS, IOWA**

MINUTES OF OCTOBER 29, 2009

Committee Members

Jack Evans (Chair)

Bonnie Campbell (via phone)

Robert Downer

Michael Gartner

Ruth Harkin

Greta Johnson

Craig Lang

David Miles

Rose Vasquez (via phone)

Staff Members

Andrea Anania, Bob Donley, Patrice Sayre, Todd Stewart

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

Chair Evans called the meeting to order at 3:30 p.m.

Approve Minutes from September 17, 2009, Committee Meeting

- MOVED by DOWNER, SECONDED by HARKIN, to approve the minutes from the September 17, 2009, Committee Meeting. Motion APPROVED unanimously.

Annual Review of Brokerage Firms and Financial Institutions

Andrea Anania provided an overview on the docket memorandum.

- MOVED by CAMPBELL, SECONDED by JOHNSON, to approve the annual review of Brokerage Firms and Financial Institutions. Motion APPROVED unanimously.

Internal Audit Reports Issued

Internal Audit Director Todd Stewart provided highlights on the internal audit reports presented.

- The Committee received the internal audit reports by GENERAL CONSENT.

Chair Evans adjourned the meeting at 3:46 p.m.