

Contact: Chad Sharp

**MINUTES OF FEBRUARY 28, 2024  
AUDIT AND COMPLIANCE COMMITTEE MEETING**

**Board of Regents Office**

**Committee Members**

David Barker  
Sherry Bates  
Robert Cramer (Vice Chair)

Abby Crow  
Nancy Dunkel (Chair)  
Jim Lindenmayer

Michael Richards  
JC Risewick  
Greta Rouse

**Others**

Dan Koraleski, Partner, KPMG  
Chad Sharp, Chief Audit Executive

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Chair Dunkel called the meeting to order at 1:38 p.m.

**Minutes of the November 15, 2023, Committee Meeting**

- By GENERAL CONSENT, the Committee approved the Minutes of the November 15, 2023, Committee Meeting.

**University of Iowa Hospitals and Clinics Audit Report**

Dan Koraleski briefly highlighted the University of Iowa Hospitals and Clinics Audit Report for FY 2023 from KPMG.

- By GENERAL CONSENT, the Committee received the University of Iowa Hospitals and Clinics Audit Report.

**Internal Audit Reports Issued**

Chief Audit Executive Chad Sharp highlighted three of the original audit reports presented this month.

- By GENERAL CONSENT, the Committee received the Internal Audit Reports Issued.

MOVED by DUNKEL, and SECONDED by Regent Cramer, to recommend that the Board receive the reports. MOTION APPROVED UNANIMOUSLY.

Chair Dunkel adjourned the meeting at 1:47 p.m.

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

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