

Contact: Debra Johnston

**MINUTES OF APRIL 19, 2023
AUDIT AND COMPLIANCE COMMITTEE MEETING**

**Reiman Ballroom, Alumni Center
Iowa State University**

Committee Members

David Barker
Sherry Bates
Nancy Boettger

Abby Crow
Nancy Dunkel (Chair)
Jim Lindenmayer (Vice Chair)

Michael Richards
JC Risewick
Greta Rouse

Others

Debra Johnston, Chief Audit Executive

Regent Richards called the meeting to order at 2:33 p.m.

Minutes of the February 22, 2023, Committee Meeting

- By GENERAL CONSENT, the Committee approved the Minutes of the February 22, 2023, Committee Meeting.

Internal Audit Reports Issued

Chief Audit Executive Debra Johnston 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 Bates, to recommend that the Board receive the reports. MOTION APPROVED UNANIMOUSLY.

Chair Dunkel adjourned the meeting at 2:41 p.m.

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. Audio of the meeting is also available on the website.
