

MEETING OF THE AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE
BOARD OF REGENTS, STATE OF IOWA

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

OCTOBER 26, 2011
4:30 p.m.*

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| 1. Minutes of September 20, 2011, Committee Meeting | Decision |
| 2. Internal Audit Reports Issued (Stewart) | Discussion |
| 3. Annual Review of Brokerage Firms and Financial Institutions (Evans) | Decision |

***Note: Time is approximate**