

Contact: Debra Johnston

**AUDIT AND COMPLIANCE COMMITTEE CALENDAR FOR 2024****Action Requested:** Receive the Audit and Compliance Committee Calendar for 2024**Executive Summary:** The Audit and Compliance Committee is provided with a calendar for the following year. Meeting dates and items are subject to change as necessary.

The Board of Regents' Audit Activities Policy may be found in Chapter 2.2.9 of the Policy Manual:

[http://www.iowaregents.edu/plans-and-policies/board-policy-manual/22-business-procedures/#Audit Activities](http://www.iowaregents.edu/plans-and-policies/board-policy-manual/22-business-procedures/#Audit%20Activities)

Meeting Date	Items
January 9-10, 2024 <i>Board of Regents Office</i>	
February 28-29, 2024 <i>Board of Regents Office</i>	INTERNAL AUDIT ♦ Internal Audit Reports Issued  EXTERNAL AUDIT ♦ University of Iowa Hospitals and Clinics
April 24-25, 2024 <i>Iowa State University</i>	INTERNAL AUDIT ♦ Internal Audit Reports Issued
June 11-13, 2024 <i>University of Iowa</i>	AUDITOR OF STATE ♦ Annual Comprehensive Financial Report ♦ Single Audit Report ♦ University Financial Reports ♦ Reports of Recommendation  INTERNAL AUDIT ♦ Internal Audit Reports Issued
July 31, 2024 <i>Board of Regents Office</i>	
September 18-19, 2024 <i>Iowa State University</i>	AUDITOR OF STATE ♦ FY 2024 Audit Plan ♦ State Audit Reports  INTERNAL AUDIT ♦ FY 2024 Internal Audit Progress and FY 2025 Internal Audit Plans ♦ Internal Audit Reports Issued ♦ Internal Audit Charter

Meeting Date	Items
November 6-7, 2024 <i>University of Northern Iowa</i>	INTERNAL AUDIT ♦ Internal Audit Reports Issued  COMMITTEE CALENDAR FOR 2025
As Needed	AUDIT ♦ Internal Audits ♦ Auditor of State Special Audits / Investigations ♦ External Audits