AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE AGENDA MARCH 13, 2013

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

SUN ROOM, MEMORIAL UNION IOWA STATE UNIVERSITY AMES, IOWA

> MARCH 13, 2013 11:30 a.m.*

1. Minutes of February 6, 2013, Committee Meeting

Decision

2. Investment and Cash Management Report for the Quarter Ended December 31, 2012 (Wilshire Consulting)

Discussion

*Note: Time is approximate