

**University of Connecticut Board of Trustees & University of Connecticut Health Center Board of Directors
 Joint Audit and Compliance Committee Meeting
 Tuesday, May 3, 2005
 1:00 PM**

AGENDA

<u>Issue</u>	<u>Proposed Action</u>	<u>Minutes</u>	<u>Tab</u>
Opportunity for Public Comment		(3)	None
Minutes of February 8, 2005	Approval	(2)	1
Follow-up on February 8, 2005 items Time and Effort/Grant Accountability IT Infrastructure Telecommunications	Discussion	(5)	2
Summary of Key Management Activities for the Period	Update	(10)	3
University of Connecticut Auditors of Public Accounts Report of FY 02 and FY03	Summary	(10)	4
Summary of Significant Storrs+ and Health Center Audit Activity Since February 2005	Update/Discussion	(5)	5
Status of Follow-Up on Prior Period Significant Audit Findings	Update/Discussion	(5)	6
Draft Audit Plan	Discussion	(5)	7
Summary of Budget & Staffing Changes	Discussion	(5)	8
Executive Session: Update on Significant Pending Litigation Health Center Compliance Office Investigations/Projects	Update/Discussion	(60)	9
Other Business	Discussion	(10)	None