

**University of Connecticut Board of Trustees & University of Connecticut Health Center Board of Directors - Joint Audit and Compliance Committee Meeting
September 8, 2005
10:00 AM
AGENDA**

<u>Issue</u>	<u>Proposed Action</u>	<u>Minutes</u>	<u>Tab</u>
Opportunity for Public Comment			None
Minutes of May 3, 2005	Approval		1
Follow-up – May 3, 2005 JACC Meeting	Discussion		2
Significant Activities – June-August, 2005	Update/Discussion		3
Storrs Compliance & Audit			
UCHC Compliance			
UCHC Audit			
Status of Audit Assignments	Update		4
Internal Audit			
PricewaterhouseCoopers			
Auditors of Public Accounts – Health Center Departmental Audit Fiscal Years Ended June 30, 2001, 2002, 2003 and 2004			5
Draft Audit Plan	Update/Discussion		6
FY 06 – Source Documents			
FY 06 – Storrs			
FY 06 – UCHC			
Construction Management Auditing & Oversight Plan			
Documents for Board Approval	Approval		7
Job Description – Chief Compliance Officer for the Finance Domain			
Charter – Compliance Officers Committee			
Clinical Compliance Committee			
Budget Summary FY04, FY05, FY06	Discussion		8
Executive Session - Pending Claims & Litigation			9
Other Business	Discussion		None

