

**University of Connecticut Board of Trustees & University of Connecticut Health Center Board of Directors - Joint Audit and Compliance Committee Telephone Meeting**  
**October 26, 2006**  
**11:00 AM-11:30 AM**  
**AGENDA**

<u>Issue</u>	<u>Proposed Action</u>	<u>Time Allotted Minutes</u>	<u>Tab</u>
Item for Board Approval External Audit Engagement Request to Hire – Seward & Monde for the NCAA Annual Agreed Upon Procedure Review	Approval	10	