

University of Connecticut Board of Trustees & University of Connecticut Health Center Board of Directors - Joint Audit and Compliance Committee Meeting
March 1, 2007
10:00 AM-12:00 PM
AGENDA

<u>Issue</u>	<u>Proposed Action</u>	<u>Time Allotted Minutes</u>	<u>Tab</u>
Opportunity for Public Comment		3	None
Minutes of October 26, 2006 – Special Meeting of the JACC Minutes of December 6, 2006	Approval	3	1
Follow-up – December 6, 2006	Discussion	3	2
Significant Activities Compliance <ul style="list-style-type: none"> • Storrs • UCHC • Compliance Resource Group (Pastin Report) - Storrs & UCHC Audit <ul style="list-style-type: none"> • Storrs • UCHC • IT – Storrs & UCHC 	Update/Discussion	10	3
Status of Audit Assignments/Significant Audit Observations <ul style="list-style-type: none"> • Storrs • UCHC • IT – Storrs & UCHC 	Update	10	4

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Consent Agreement – UCHC – John Dempsey Hospital – Department of Public Health	Update	5	n/a
Audit Plans – Revised <ul style="list-style-type: none"> • Storrs • UCHC • IT – Storrs & UCHC 	Update	10	5
Auditors of Public Accounts – University of Connecticut and University of Connecticut Health Center - Financial Statements as of June 30, 2006	Presentation	10	6
External Engagements – Independent Auditors <ul style="list-style-type: none"> • KPMG - UCHC - 2006 Financial Statements John Dempsey Hospital UCONN Medical Group Finance Corporation • Seward & Monde - Intercollegiate Athletic Program, June 30, 2006 - Applying Agreed-Upon Procedures to the Statements of Revenues and Expenses • UHY – Construction Audit Services 	Presentation Presentation Update	25	7

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Compliance Resource Group (Pastin) – Compliance Program Assessments – Storrs & UCHC - Follow-up & Action Plan	Update	5	8
UCONN 2000 - Follow-up and Action Plans <ul style="list-style-type: none"> • Previously Published Reports related to UCONN 2000 – (Open Issues) • Governor’s Commission on UConn’s Review & Accountability 	Update	10	9
Deficit Reduction Act of 2005	Presentation	5	10
Executive Session	Discussion	10	n/a
One-on-One with the JACC to include OACE Staff, External Auditors & State Auditors (no management present)	Discussion	10	n/a