

**University of Connecticut Board of Trustees & University of Connecticut Health Center
Board of Directors - Joint Audit and Compliance Committee Meeting
September 11, 2007
10:00 AM-12:00 PM
AGENDA**

Issue	Proposed Action	Time Allotted Minutes	Tab
Opportunity for Public Comment		3	None
Minutes of June 7, 2007	Approval	3	1
Follow-up – June 7, 2007	Discussion	3	2
Significant Compliance Activities <ul style="list-style-type: none"> • Annual Compliance Plan • Storrs • UCHC 	Update/Discussion	5	3
Compliance Agreements <ul style="list-style-type: none"> • Storrs Compliance Agreement between University of Connecticut and Environmental Protection Agency (EPA) • UCHC Compliance Agreement between the University of Connecticut Health Center and Health and Human Services Office of the Inspector General (HHSOIG) 	Update	10	4
Status of Audit Assignments <ul style="list-style-type: none"> • Storrs • UCHC • IT – Storrs & UCHC 	Update	5	5

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External Engagements – Independent Auditors <ul style="list-style-type: none"> • UHY, LLP – Construction Audit Services 	Update	10	6
UConn 2000 Construction Program <ul style="list-style-type: none"> • Previously Published Reports Related to UConn 2000 (open issues) • Governor’s Panel 	Update	5	7
Presentation <ul style="list-style-type: none"> • Topics: Reorganization of AES; Development and Implementation of Policies and Procedures; UConn 2000 Capital Projects 	Presentation	20	8
Risk Management Process Review	Presentation	5	9
Public Meeting Provisions	Discussion	5	10
Financial Aid	Update	5	n/a
Executive Session Anticipated		10	n/a
Executive Session for Management Performance discussion with JACC Members, OACE Staff, External Auditors & State Auditors	Discussion	10	n/a