

**Special
MEETING OF THE JOINT AUDIT AND COMPLIANCE COMMITTEE**

**November 8, 2007
9:00am**

via Conference Room and Teleconference

TRUSTEES/DIRECTORS PRESENT: Messrs. Barry, Haberland, and Nayden

STAFF PRESENT: Messrs. Callahan, Deckers, Schurin, and Walker; Mesdames Alexander, Aronson, Chiaputti, Liskom, and Violette

The special meeting of the Joint Audit & Compliance Committee (JACC) was called to order at 9:04 a.m. by Trustee Nayden.. The sole purpose of this meeting was to obtain JACC approval to hire (1) UHY, LLP to perform the audit of UCONN 2000 expenditures for the 2007 fiscal year and (2) PwC, LLP to provide internal audit services to augment UCHC's existing internal audit capabilities.

We did not have a quorum; therefore, the meeting was cancelled.

There being no further business, the meeting was adjourned at 9:06 a.m.

Respectfully submitted,

Karen Violette

Karen Violette
Secretary to the Committee