

**University of Connecticut Board of Trustees & University of Connecticut Health Center
Board of Directors - Joint Audit and Compliance Committee Meeting
March 12, 2008
12:30 PM - 2:30 PM
AGENDA**

Issue	Proposed Action	Tab
Opportunity for Public Comment		None
Minutes of December 11, 2007	Approval	1
Significant Compliance Activities <ul style="list-style-type: none"> • Storrs • UCHC 	Update/Discussion	2
OACE Quarterly Newsletter – UConn “Compliance courier”	Discussion	3
Status of Audit Assignments <ul style="list-style-type: none"> • Storrs • UCHC • IT – Storrs & UCHC 	Update	4
Board Requested Financial Aid Audit	Discussion	5
OACE Calendar Year 2007 Activity Summary	Discussion	6
Items for Board Approval <ul style="list-style-type: none"> • Executive Compliance Committee (ECC) Charter Revisions – Storrs • Clinical Compliance Committee (CCC) Charter Revisions - UCHC 	Update	7

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Auditors of Public Accounts - University of Connecticut and University of Connecticut Health Center – Financial Statements as of and for the year ended June 30, 2007	Presentation	8
External Audit Engagements <ul style="list-style-type: none"> • UHY - UConn 2000 • PwC - UCHC Auditing Services • Seward & Monde – Athletics NCAA Agreed Upon-Procedures 	Update Update Update	9
Executive Session Anticipated		n/a
Executive Session for Management Performance discussion with JACC Members, OACE Staff, External Auditors & State Auditors		n/a

Remaining 2008 JACC Meetings

06/05/08 – Storrs – Bishop Center – Room 7ab – 10am

09/11/08 – Storrs – Bishop Center – Room 7ab – 10am

12/10/08 – UCHC – ARB – EGO13 – 12:30pm