

Joint Audit & Compliance Committee

Agenda

10:00am – 10:30am – Executive Session

10:30am – 12:00pm - Public Meeting

Issue	Proposed Action	Tab
Executive Session [CGS Sections 1-200(6) (C) & (E)] to discuss: <ul style="list-style-type: none"> • McDermott Will & Emery - STARK Review • Preliminary Draft Reports and Notes 		None
Opportunity for Public Comment - Welcome New Member - Francis Archambault		None
Minutes of the September 24, 2009 JACC Meeting	Approval	1
JACC Approval <ul style="list-style-type: none"> • Revised 2009-2010 JACC Meeting Schedule • Charter – Office of Audit, Compliance & Ethics (OACE) • Charter – Joint Audit & Compliance Committee (JACC) 	Approval Discussion/ Approval	2
Significant Compliance Activities	Update	3
Status of Audit Assignments (Storrs & UCHC)	Update	4
External Engagements <ul style="list-style-type: none"> • Seward & Monde – Agreed Upon Procedures • UHY – UConn 2000 – Request to Rehire • KPMG Financial Statements – Fiscal Year 2009 <ul style="list-style-type: none"> • University Medical Group (UMG) • John Dempsey Hospital (JDH) • Financial Corporation 	Presentation Approval Presentation	5
Informational/Educational Items <ul style="list-style-type: none"> • Storrs & UCHC – Compliance Courier • ARRA Update • Report on Research Compliance “Agencies Poring Over ARRA Reports, Say Most Were on Time” 	Information Only	6

January 12, 2010