## Joint Audit & Compliance Committee Agenda

1:00pm – 1:30pm – Executive Session  
1:30pm – 3:00am - Public Meeting

### Issue

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<th>Proposed Action</th>
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### Executive Session

[CGS Sections 1-200(6) to discuss:

- [C] - Matters concerning security strategy or the deployment of security personnel, or devices affecting public security
- [E] – Matters which would result in the disclosure of public records or the information contained therein described in subsection (b) of section 1-210.

### Opportunity for Public Comment

None

### Minutes of the January 12, 2010 JACC Meeting

Approval 1

### OACE Strategic Plan “Looking Back to Move Forward”

Update 2

### Significant Compliance Activities

Update 3

### Status of Audit Assignments (Storrs & UCHC)

Update 4

### Revised FY 10 Audit Plans

Update 5

### External Engagements Update

Update/Approval 6

### Auditors of Public Accounts – University of Connecticut and University of Connecticut Health Center – Financial Statements as of and for the Year Ended June 30, 2009

Presentation 7

### Informational/Educational Items

- Storrs & UCHC – Compliance Courier

Information Only 8