

Joint Audit & Compliance Committee

Agenda

12:00pm – 12:30am – Executive Session

12:30am – 2:00pm - Public Meeting

Issue	Proposed Action	Tab
Executive Session [CGS Sections 1-200(6) to discuss: <ul style="list-style-type: none">[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		None
Opportunity for Public Comment		None
Minutes of the April 1, 2010 JACC Meeting	Approval	1
Follow-up to April 1, 2010 Meeting	Update	2
JACC Meeting Dates (2010-2011)	Approval	3
Significant Compliance Activities	Update	4
Status of Audit Assignments (Storrs & UCHC)	Update	5
FY 11 Audit Plans (Storrs & UCHC)	Approval	6
<ul style="list-style-type: none">Healthcare Reform and Providers	Presentation	7
External Engagements Update <ul style="list-style-type: none">Marcum LLP	Update	8

July 21, 2010

Individual Responsibility, Institutional Success

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Auditors of Public Accounts – University of Connecticut and University of Connecticut Health Center Statewide Single Audit – 2009 Webpage: http://www.cga.ct.gov/apa/pdf2010/SWSA_2009.pdf (pages F110-F117 & F120-F134)	Presentation	9
Informational/Educational Items <ul style="list-style-type: none">• Storrs & UCHC Quarterly Newsletters (Spring 2010)• IIA - “Tone at the Top”• KPMG – “Ten To-Do’s for Audit Committees 2010”• PriceWaterhouseCoopers – “10 Minutes on Maximizing Internal Audit”	Information Only	10

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