

Joint Audit & Compliance Committee

Agenda

1:30pm – 2:00pm – Executive Session

2:00pm – 3:30pm - Public Meeting

October 15, 2010

Issue	Proposed Action	Tab
<p>Executive Session [CGS Sections 1-200(6)] to discuss:</p> <ul style="list-style-type: none"> [C] - Matters concerning standards, processes and codes not available to the public the disclosure of which would compromise the security or integrity of information technology systems; [E] – Preliminary drafts or notes that the public agency has determined the public’s interest in withholding outweighs the public’s interest in disclosure. 		None
Opportunity for Public Comment		None
Minutes of the July 21, 2010 JACC Meeting	Approval	1
Entrepreneurial/Private Activity – UConn2000 Tax-Exempt Debt and IRS Regulations	Presentation	2
OACE Charter Revisions	Approval	3
<p>Significant Compliance Activities</p> <ul style="list-style-type: none"> Storrs Monitoring Plans Higher Education Opportunities Act Compliance Integrity Agreement (CIA) Certification of Compliance Agreement (CCA) UCHC Stark Review 	Update	4
<p>Significant Audit Activities</p> <ul style="list-style-type: none"> Status of Audit Assignments (Storrs & UCHC) IT Auditor(s) Update 	Update	5
<p>External Engagements Update</p> <ul style="list-style-type: none"> Request to Hire Marcum LLP 	Approval	6
<p>Informational/Educational Items</p> <ul style="list-style-type: none"> Storrs & UCHC Quarterly Newsletters (Summer 2010) BNA Insights “Changes to Compliance Plan Guideline Focus on Reporting Relationships” 	Information Only	7