

Joint Audit & Compliance Committee

Agenda

1:00pm – 1:30pm – Executive Session

1:30pm – 3:00pm - Public Meeting

June 8, 2011

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 February 17, 2011 JACC Meeting	Approval	1
Follow-up to the February 17, 2011 JACC Meeting	Discussion	2
<p>Joint Audit & Compliance Committee</p> <ul style="list-style-type: none"> Meeting Schedule “Audit Committee Self-evaluation” (KPMG Audit Committee Quarterly, Issue 05. Reprinted with permission) 	Approval Discussion	3
Significant Compliance Activities	Update	4
<p>Significant Audit Activities</p> <ul style="list-style-type: none"> Status of Audit Assignments (Storrs & UCHC) Staff Update FY 12 Audit Plans 	Update Update Approval	5
<p>External Engagements Update</p> <ul style="list-style-type: none"> Marcum – UConn 2000 for FY 10 	Update	6

Joint Audit & Compliance Committee

Agenda

1:00pm – 1:30pm – Executive Session

1:30pm – 3:00pm - Public Meeting

Issue	Proposed Action	Tab
<p>Auditors of Public Accounts – State of Connecticut Single Audit Report for the Fiscal Year Ended June 30, 2010</p> <p>http://www.cga.ct.gov/apa/pdf2011/SWSA_2010.pdf</p>		7
<p>Informational/Educational Items</p> <ul style="list-style-type: none">• Storrs & UCHC Quarterly Newsletters (Winter 2011)• Storrs & UCHC Quarterly Newsletter (Spring 2011)• “Budget Straits Mean Grant Success Rate Will Hit All-Time Low, NIH” Warns (Copyright 2011 The Chronicle of Higher Education. Reprinted with permission)	Information Only	8

June 8, 2011