

# JACC Special Meeting Minutes

## March 12, 2012

JACC Members: F. Archambault, F. Borges, P. Drotch, D. Nayden, and W. Shepperd

Staff Present: J. Biancamano, C. Chiaputti, C. Eaton, B. Feldman, R. Gray, S. Herbst, A. Marsh, D. Martel, I. Mauriello, R. Rubin, J. Sullivan, K. Violette and M. Walker

McGladrey & Pullen: M. Bloom, L. Plack and L. Schaedel

The special meeting of the Joint Audit and Compliance Committee (JACC) was called to order at 10:30am by Trustee Nayden.

### **Tab 1 – McGladrey & Pullen**

M. Bloom, L. Plack and L. Schaedel of McGladrey & Pullen presented their draft reports on Uconn 2000 for June 30, 2011 as follows:

- Agreed-Upon procedures on Uconn 2000 construction expenditures
- Construction expenditures of Uconn 2000 projects substantially completed

The JACC accepted these reports as written; final reports may now be issued.

### **Tab 2 – Marcum, LLP**

The Office of Audit, Compliance & Ethics recommended that the Joint Audit & Compliance Committee approve the appointment of the accounting firm, Marcum, LLP, as independent auditors of the John Dempsey Hospital, University Medical Group and the UCHC Finance Corporation including the Office of Health Care Access and Hypothecation reports filed with the State of Connecticut for fiscal years 2012, 2013 and 2014.

ON A MOTION made by Director Shepperd and seconded by Trustee Archambault the JACC approved their hiring of Marcum LLP.

There was no further business.

ON A MOTION made by Trustee Drotch and seconded by Director Shepperd, the meeting was adjourned at 10:50am.

Respectfully submitted,

*Karen Violette*

Karen Violette

Secretary to the Joint Audit & Compliance Committee