1. Opening

The meeting of the Joint Audit and Compliance Committee (JACC) was called to order at 11:00 a.m. by Committee Chair Boxer.

2. Executive Session anticipated

EXECUTIVE SESSION

ON A MOTION by Director Archambault and seconded by Director Carbray, the JACC voted unanimously to go into executive session to discuss:

• C.G.S. 1-200[6][E] – Preliminary drafts or notes that the public agency has determined that the public’s interest in withholding such documents clearly outweighs the public interest in disclosure. [1-210(b)(1)]
• C.G.S. 1-200[6][C] – Records of standards, procedures, processes, software and codes not otherwise available to the public, the disclosure of which would compromise the security and integrity of an information technology system. [1-210(b)(20)]

Executive Session was attended by the following: JACC, BOT and BOD members: M. Boxer, F. Archambault, R. Carbray, T. Holt, A. Dennis-LaVigne; President and Senior Staff: A. Agwunobi, J. Blumenthal, L. Brown, W. Byerly, T. Casey, C. Delello, N. Fuerst, N. Gelston, J. Geoghegan, G. Kersaint, R. Rubin, J. Simpson R. Wrynn; AMAS Staff: T. Dyer, E. Gallo, H. Hildebrandt, D. Hook, M. Kennedy, C. Murray, F. LaRosa, G. Perrotti, A. Quaresima, D. Swol; University Compliance Staff: O. Andujar, K. Fearney, B. Gelston, S. Guralnick, K. Hill, L. Neal, E. Vitullo; Executive Session was also attended by: C. Bernard, C. Gray, M. Mundrane, G. Karanam, K. Mantha, M. Murahari

The Executive Session ended at 11:51 a.m.

OPEN SESSION

The JACC returned to public session at 11:52 a.m.

3. Public Participation

There were no public comments.
4. Conclusion of Full Meeting

ON A MOTION by Director Archambault and seconded by Director Carbray, the JACC Committee voted unanimously to adjourn the meeting.

There being no further business appearing, the meeting was adjourned at 11:53 a.m.

Respectfully submitted,

Molly Kennedy