



**University of Connecticut Board of Trustees & University of Connecticut Health Center Board of Directors - Joint Audit and Compliance Committee Meeting**  
**March 14, 2005**  
**11:00 AM-1:00 PM**  
**AGENDA**

<u>Issue</u>	<u>Proposed Action</u>	<u>Time Allotted Minutes</u>	<u>Tab</u>
Governor's Commission on UConn Review & Accountability The Office of Audit, Compliance & Ethics Follow-up & Action Plan	Discussion	10	6
Compliance Resource Group – Compliance Program Assessment – November 2005 The Office of Audit, Compliance & Ethics Follow-up & Action Plan	Discussion	5	7
Compliance Agreement (EPA) – Follow-up & Action Plan	Review/Approve	5	8
UCONN 2000 – Implementation Status of Audit Recommendations since 1999 BlumShapiro Management Letter – September 24, 1999 PinnacleOne – November, 1999 BlumShapiro Management Letter – November 30, 2000 BlumShapiro Management Letter – June 30, 2002 PricewaterhouseCoopers Evaluation of University of Connecticut's Architecture and Engineering Services Department – April 12, 2005  *BlumShapiro 2003 Management Letter – February 2006	All Presented at January 31, 2006 Board of Trustee Meeting  Discussion/Summary * Management Letter presented to Chair, JACC March 2006	10	9
Auditors of Public Accounts University of Connecticut and University of Connecticut Health Center – Financial Statements as of and for the year ended June 30, 2005	Presentation	15	10
Executive Session - Pending Claims & Litigation		30	
Other Business	Discussion		
One-on-One OACE & State Auditors with JACC (no management present)	Meeting	15	

