

University of Connecticut Board of Trustees & University of Connecticut Health Center Board of Directors - Joint Audit and Compliance Committee Meeting
September 7, 2006
10:00 AM-12:00 PM
AGENDA

<u>Issue</u>	<u>Proposed Action</u>	<u>Time Allotted Minutes</u>	<u>Tab</u>
Opportunity for Public Comment		3	None
Minutes of July 14, 2006	Approval	3	1
Follow-up – July 14, 2006	Discussion	3	2
Significant Activities – August 2006 <ul style="list-style-type: none"> • Storrs Compliance • UCHC Compliance <ul style="list-style-type: none"> • Compliance Resource Group – Follow-up & Action Plan • Code of Conduct - Milestones 	Update/Discussion	10	3
Status/Summary of Audit Assignments	Update	5	4
Items for Board Approval <ul style="list-style-type: none"> • 2007 Joint Audit & Committee Meeting Schedule • OACE Mission Statement • Joint Audit & Compliance Committee – New Member 	Review/Approval	2	5
External Audit Engagements <ul style="list-style-type: none"> • Construction Management – Update • Request to Hire - UHY 	Discussion Approval	3	6

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**July 14, 2006
10:00 AM-12:00 PM
AGENDA**

<u>Issue</u>	<u>Proposed Action</u>	<u>Time Allotted Minutes</u>	<u>Tab</u>
Follow-up and Action Plans <ul style="list-style-type: none"> Previously Published Reports related to UCONN 2000 – (Open Issues) 	Update	10	7
Committee Education Article – “KPMG’s Healthcare Business Briefing”	Discussion	5	8
Stem Cell Research - Update <ul style="list-style-type: none"> Dr. Anne L. Hiskes and Dr. Marc Lalande 	Presentation	10	9
Executive Session - Pending Claims & Litigation			
One-on-One OACE & State Auditors with JACC (no management present)			