

**University of Connecticut Board of Trustees & University of Connecticut Health Center Board of Directors - Joint Audit and Compliance Committee Meeting**  
**December 6, 2006**  
**10:00 AM-11:30 AM**  
**AGENDA**

<u>Issue</u>	<u>Proposed Action</u>	<u>Time Allotted Minutes</u>	<u>Tab</u>
Opportunity for Public Comment		3	None
Minutes of September 7, 2006 Minutes of October 26, 2006 – Special Meeting of the JACC	Approval	3	1
Follow-up – September 7, 2006	Discussion	3	2
Significant Activities – September 2006 <ul style="list-style-type: none"> <li>• Storrs Compliance</li> <li>• UCHC Compliance</li> </ul>	Update/Discussion	10	3
Status/Summary of Audit Assignments	Update	10	4
External Engagements – Independent Auditors <ul style="list-style-type: none"> <li>• UHY</li> <li>• Seward &amp; Monde</li> </ul>	Update Update	10	5
External Engagements – Internal Auditing Services <ul style="list-style-type: none"> <li>• PwC</li> <li>• Accume Partners</li> </ul>	Update/Closeout Update		
Auditors of Public Accounts <ul style="list-style-type: none"> <li>• Statewide Single Audit Report on the State of Connecticut for the fiscal year ended June 30, 2005</li> </ul>	Presentation	10	6

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<b>Committee Education – Auditors of Public Accounts</b> <ul style="list-style-type: none"> <li>• Statement on Auditing Standards (SAS) No. 112, <i>Communicating Internal Control Related Matters Identified in an Audit</i></li> </ul>	<b>Presentation</b>	<b>10</b>	<b>7</b>
<b>One-on-One OACE &amp; State Auditors with JACC (no management present)</b>			