

University of Connecticut Board of Trustees & University of Connecticut Health Center Board of Directors - Joint Audit and Compliance Committee Meeting
June 7, 2007
10:00 AM-12:00 PM
AGENDA

Issue	Proposed Action	Time Allotted Minutes	Tab
Opportunity for Public Comment		3	None
Minutes of March 1, 2007	Approval	3	1
Follow-up – March 1, 2007	Discussion	3	2
JACC Approval <ul style="list-style-type: none"> • 2008 – JACC Meeting Dates • Executive Compliance Committee (Storrs) – Charter Revisions 	Approval Approval	5	3
Significant Compliance Activities <ul style="list-style-type: none"> • Storrs • UCHC 	Update/Discussion	10	4
Compliance Agreement between the University of Connecticut and the United States Environmental Protection Agency	Update	5	5
2008 Risk Assessment Methodology/Audit Plan <ul style="list-style-type: none"> • Storrs • UCHC • IT – Storrs & UCHC 	Update/Approval	15	6

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Status of Audit Assignments/Significant Audit Observations <ul style="list-style-type: none"> • Storrs • UCHC • IT – Storrs & UCHC 	Update	15	7
State of Connecticut Auditors of Public Accounts <ul style="list-style-type: none"> • Auditors Report – University of Connecticut for Fiscal Years Ended June 30, 2004 and 2005 • Auditors Report – University of Connecticut UCHC & Storrs, Statewide Single Audit for Fiscal Year Ended June 30, 2006 	Presentation	2	8
External Engagements – Independent Auditors <ul style="list-style-type: none"> • UHY, LLP – Construction Audit Services 	Update	10	9
Statement on Accounting Standards (SAS) No. 112 – <i>Communicating Internal Control Related Matters Identified in an Audit</i>	Discussion	5	10
Executive Session		10	n/a
One-on-One with the JACC to include OACE Staff, External Auditors & State Auditors (no management present)	Discussion	10	n/a

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