

**University of Connecticut Board of Trustees & University of Connecticut Health Center  
Board of Directors - Joint Audit and Compliance Committee Meeting  
December 12, 2008  
10:30 AM – 12:00 PM  
AGENDA**

Issue	Proposed Action	Tab
Opportunity for Public Comment		None
Minutes of September 11, 2008	Approval	1
Significant Compliance Activities	Update/Discussion	2
Status of Audit Assignments <ul style="list-style-type: none"> <li>• Storrs</li> <li>• UCHC</li> <li>• IT – Storrs &amp; UCHC</li> </ul>	Update	3
External Audit Engagements	Discussion	4
KPMG – Financial Statements – Fiscal Year 2008 <ul style="list-style-type: none"> <li>• John Dempsey Hospital</li> <li>• University Medical Group</li> <li>• Finance Corporation</li> </ul>	Presentation	5
Auditors of Public Accounts - UConn Departmental Audit Report for 2006 & 2007 (2-90)	Discussion	6

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Informational/Educational Items <ul style="list-style-type: none"> <li>• OACE Storrs &amp; UCHC Quarterly Newsletters (Volume 2, Issue 1 – Fall 2008)</li> <li>• Article “<i>A Wealth of Data, and Nobody in Charge</i>” (Ref: Privacy Officer)</li> <li>• Articles Concerning the Americans With Disabilities Act Amendment</li> </ul>	Information Only	7

**2009 JACC Meetings**

03/17/09 – 10:00 a.m. Bishop Center – Room 7ab – Storrs  
 06/04/09 – 10:00 a.m. Bishop Center – Room 7ab – Storrs  
 09/17/09 – 10:00 a.m. ARB – Room EG013 – UCHC  
 12/15/09 – 10:00 a.m. ARB – Room EG013 - UCHC