

**University of Connecticut Board of Trustees & University of Connecticut Health Center
Board of Directors - Joint Audit and Compliance Committee Meeting
April 2, 2009
10:00 AM – 12:00 PM
AGENDA**

| Issue | Proposed Action | Tab |
|---|--------------------------------------|------|
| Opportunity for Public Comment | | None |
| Minutes of December 12, 2008 Meeting | Approval | 1 |
| Follow-up to the December 12, 2008 Meeting | Update | 2 |
| Significant Compliance Activities <ul style="list-style-type: none"> • Conflicts of Interest • Red Flag/Identity Theft Program • Other Legislation | Update Approval Update | 3 |
| The Office of Audit, Compliance & Ethics -Strategic Plan - CY 2009-2011 | Review/Approval | 4 |
| Status of Audit Assignments <ul style="list-style-type: none"> • Storrs • UCHC • IT – Storrs & UCHC | Update | 5 |

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| External Audit Engagements <ul style="list-style-type: none"> • Seward & Monde – Independent Accountants’ Report on Applying Agreed Upon Procedures to the Statements of Revenues and Expenses of Intercollegiate Athletics Programs June 30, 2008 • UHY – UConn 2000 – FY 08 | Discussion Presentation Update | 6 |
| Auditors of Public Accounts – University of Connecticut and University of Connecticut Health Center – Financial Statements as of and for the Year Ended June 30, 2008 | Presentation | 7 |
| Informational/Educational Items <ul style="list-style-type: none"> • 7th Conference for Effective Compliance Systems in Higher Education • OACE Storrs & UCHC Quarterly Newsletters (Volume 2, Winter 2009) | Information Only | 8 |
| Executive Session Anticipated | | |

2009 JACC Meetings

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