

**University of Connecticut Board of Trustees & University of Connecticut Health Center
Board of Directors - Joint Audit and Compliance Committee Meeting
June 4, 2009
10:00 AM – 12:00 PM
AGENDA**

Issue	Proposed Action	Tab
Opportunity for Public Comment		None
Minutes of April 2, 2009 Meeting	Approval	1
Significant Compliance Activities <ul style="list-style-type: none"> • Storrs – 4th Annual Report of the Compliance Agreement between the University of Connecticut and the United States Environmental Agency • UCHC – 2nd Annual Report on Certification of Compliance Agreement between John Dempsey Hospital and the Department of Health & Human Services – Office of the Inspector General 	Verbal Update	n/a
University of Connecticut and University of Connecticut Health Center - Establishing and Integrating Monitoring Processes: A Paradigm Shift	Presentation	2
Policies/Procedures <ul style="list-style-type: none"> • Non-Retaliation Policy (Final Draft) • UCHC Institutional Conflicts of Interest in Research Policy 	Update	3

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Status of Audit Assignments <ul style="list-style-type: none"> • Storrs • UCHC • IT – Storrs & UCHC 	Update	4
External Engagements <ul style="list-style-type: none"> • UHY – UConn 2000 – FY 08 • McDermott, Will & Emery – STARK 	Update	5
Auditors of Public Accounts – University of Connecticut and University of Connecticut Health Center Statewide Single Audit – 2008 Webpage: http://www.cga.ct.gov/apa/pdf2009/SWSA%202008.pdf (pages F121-F147)	Presentation	6
Informational/Educational Items <ul style="list-style-type: none"> • Faculty Consulting Oversight Board • OACE Quarterly Newsletter – (Volume , Spring 2009) - Storrs • Agency Accountability Officer 	Information Only	7
Executive Session Anticipated		

2009 JACC Meetings

09/17/09 – 10:00 a.m. ARB – Room EG013 – UCHC
 12/15/09 – 10:00 a.m. ARB – Room EG013 - UCHC