

Joint Audit & Compliance Committee

Agenda

1:00pm – 1:30pm – Executive Session

1:30pm – 3:00am - Public Meeting

April 1, 2010

Issue	Proposed Action	Tab
Executive Session [CGS Sections 1-200(6) to discuss: <ul style="list-style-type: none">[C] - Matters concerning security strategy or the deployment of security personnel, or devices affecting public security[E] – Matters which would result in the disclosure of public records or the information contained therein described in subsection (b) of section 1-210.		None
Opportunity for Public Comment		None
Minutes of the January 12, 2010 JACC Meeting	Approval	1
OACE Strategic Plan “Looking Back to Move Forward”	Update	2
Significant Compliance Activities	Update	3
Status of Audit Assignments (Storrs & UCHC)	Update	4
Revised FY 10 Audit Plans	Update	5
External Engagements Update	Update/ Approval	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, 2009	Presentation	7
Informational/Educational Items <ul style="list-style-type: none">Storrs & UCHC – Compliance Courier	Information Only	8

Individual Responsibility, Institutional Success