

Joint Audit & Compliance Committee

Agenda

11:30am – 12:00pm – Executive Session

12:00pm – 1:30pm - Public Meeting

February 17, 2011

Issue	Proposed Action	Tab
Executive Session [CGS Sections 1-200(6)] to discuss: <ul style="list-style-type: none">[C] - Matters concerning standards, processes and codes not available to the public the disclosure of which would compromise the security or integrity of information technology systems;[E] – Preliminary drafts or notes that the public agency has determined the public’s interest in withholding outweighs the public’s interest in disclosure.		None
Opportunity for Public Comment		None
Minutes of the October 15, 2010 JACC Meeting	Approval	1
OACE Performance & Activity Metrics – December 2010	Discussion	2
Storrs ECC Charter Revisions	Approval	3
Significant Compliance Activities	Update	4
Significant Audit Activities <ul style="list-style-type: none">Status of Audit Assignments (Storrs & UCHC)Staff UpdateRevised FY 11 Audit Plans	Update	5
Auditors of Public Accounts – University of Connecticut and University of Connecticut Health Center – Financial Statements as of and for the Year Ended June 30, 2010	Presentation	6
Auditors' Report University of Connecticut Health Center for Fiscal Years Ended June 30, 2007 and 2008	Presentation	7

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<p>External Engagements Update</p> <ul style="list-style-type: none">• Marcum – UConn 2000 for FY 10• Seward & Monde – Agreed Upon Procedures to the Statements of Revenue & Expenses of Intercollegiate Athletics Programs – June 30, 2010• KPMG Financial Statements – Fiscal Year 2010<ul style="list-style-type: none">• University Medical Group (UMG)• John Dempsey Hospital (JDH)• Finance Corporation	<p>Update Presentation Presentation</p>	<p>8</p>
<p>Informational/Educational Items</p> <ul style="list-style-type: none">• Storrs & UCHC Quarterly Newsletters (Fall 2010)• Institute of Internal Auditors - “<i>Tone at the Top</i>”• KPMG “Ten Principles of Effective Audit Committee Oversight”	<p>Information Only</p>	<p>9</p>

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