

# Joint Audit & Compliance Committee

## Agenda

10:00am – 10:15am Public Telephone Meeting

Telephone: 866-729-0262

Passcode: 4757240

| Issue  | Proposed Action | Tab  |
|--|-----------------|------|
| Approval to hire McGladrey & Pullen, LLP to perform an audit of UCONN 2000 named projects substantially completed during FY 2011, deferred maintenance with designated projects' budgets substantially completed in FY 2011 as well as agreed upon procedures performed on total UCONN 2000 expenditures (named projects, deferred maintenance and equipment) for FY 2011. | Approval        | None |

October 5, 2011