

# Joint Audit & Compliance Committee Special Meeting

Agenda  
10:30pm – 11:00am – Public Meeting

March 12, 2012

Issue	Proposed Action	Tab
No Executive Session Anticipated		None
Opportunity for Public Comment		None
McGladrey & Pullen, LLP Draft Reports on UConn 2000 -June 30, 2011 <ul style="list-style-type: none"> <li>• Report to the Board of Trustees and Joint Audit &amp; Compliance Committee</li> <li>• Agreed-Upon Procedures on UConn 2000 Construction Expenditures</li> <li>• Construction Expenditures of UConn 2000 Projects Substantially Completed</li> </ul>	Update	1
Financial Statement Audits of John Dempsey Hospital (JDH), UCHC Finance Corporation and University Medical Group (UMG) <ul style="list-style-type: none"> <li>• Request to Hire Marcum, LLP</li> <li>• Overview and Background of Marcum, LLP</li> </ul>	Approval Update	2