



## **SPECIAL MEETING OF THE AUDIT COMMITTEE**

Board of Regents for Higher Education  
1st Floor Board Room  
61 Woodland Street, Hartford, Connecticut

Wednesday, June 18, at 1:00 PM

### AGENDA

1. Approval of the minutes of the January 7, 2014 meeting
2. PwC Audit Proposal for the Connecticut State Colleges and Universities  
Shannon Smith, Managing Director  
Heather Lashway, Senior Manager  
Dave Jenkins, Partner  
Steve Manocchio, Risk Assurance Director
3. Security Assessment Update
4. Status of CSUS 2020 External Auditor Selection
5. Internal Audit Update
  - a. 2015 BOR Internal Audit Plan
  - b. Charter Oak Firewall and Router Audit
  - c. Issue Tracking Report as of May 31, 2014
6. Adjournment