



CONNECTICUT STATE
COLLEGES & UNIVERSITIES

BOARD OF REGENTS FOR HIGHER EDUCATION

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SPECIAL MEETING OF THE AUDIT COMMITTEE

Board of Regents for Higher Education
Via Teleconference
Originating from
Room 209
39 Woodland Street, Hartford, Connecticut

Tuesday, January 7, at 10:00 AM

AGENDA

1. Roll call, declaration of quorum
2. Approval of the Revised Internal Audit Plan for FY14
3. Adjournment