



**SPECIAL MEETING OF THE  
AUDIT COMMITTEE  
VIA TELECONFERENCE**

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

Wednesday, January 13, 2016 at 2:00 PM

AGENDA

1. Approval of the minutes of the September 16, 2015 meeting
2. Approval of the minutes of the December 15, 2015 meeting
3. Acceptance of Financial Statements
  - A. Schedule of CSCU 2020 Construction Expenditures – Cash Basis June 30, 2015 and Required Communications
  - B. Combined Financial Statements for Charter Oak State College and Connecticut Distance Learning Consortium for the year ended June 30, 2015 and Required Communications
  - C. FY2015 Financial Statements for the Connecticut State Universities and Community Colleges, Report to the Audit Committee of the Board of Regents and Report to Management Year Ended June 30, 2015
  - D. College & University FY14 and FY15 Foundation Audits (C. Forster)
4. Executive Session (Management) – for the purposes of discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee (E. Steiner, C. Forster)
5. Adjournment