



CONNECTICUT STATE  
COLLEGES & UNIVERSITIES

BOARD OF REGENTS FOR HIGHER EDUCATION

39 Woodland Street  
Hartford, CT 06105-2337  
860-723-0000  
ctregents.org

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

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

Friday, January 15, 2016 at 2:30 PM

AGENDA

1. Approval of the appointment and compensation for CSU's external auditors for the Fiscal Years 2016 through 2018
2. Adjournment