

MEETING OF THE
AUDIT COMMITTEE
Board of Regents for Higher Education
39 Woodland Street, Hartford, Connecticut

Tuesday, March 10, 2015, at 10:00 a.m.
Room 209

AGENDA

1. Approval of Minutes of the December 9, 2014 meeting
2. CSCU Information Technology Update (J. Tolisano) - *Possible move to Executive Session* – Pursuant to CGS 1-210(b)(20), to discuss “Records of standards, procedures, procedures, processes, software and codes, not otherwise available to the public, the disclosure of which would compromise the security or integrity of an information technology system.”
3. Internal Audit Update (K. Stone) - *Possible move to Executive Session* – Pursuant to CGS 1-210(b)(20), to discuss “Records of standards, procedures, procedures, processes, software and codes, not otherwise available to the public, the disclosure of which would compromise the security or integrity of an information technology system.”
4. Adjournment