

SPECIAL MEETING OF THE
AUDIT COMMITTEE
Board of Regents for Higher Education

Via Teleconference - originating from
39 Woodland Street, Hartford, Connecticut

Wednesday, April 8, 2015, at 10:00 a.m.
Room 209

AGENDA

1. Approval of Minutes of the March 10, 2015 meeting
2. IT Audit Proposal –*Executive Session* – Pursuant to CGS 1-210(b)(20), to discuss “Records of standards, 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. Adjournment