



MEETING OF THE AUDIT COMMITTEE

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

Tuesday, June 9, at 10:00 AM

AGENDA

1. Approval of the minutes of the April 8, 2015 special meeting
2. PwC Audit Proposal for the Connecticut State Colleges and Universities
Shannon Smith, Managing Director
Heather Lashway, Senior Manager
Dave Jenkins, Partner
Steve Manocchio, Risk Assurance Director
3. Internal Audit Risk Assessment Process
4. Internal Audit Update
 - a. 2016 BOR Internal Audit Plan
 - b. Faculty Consulting and Research Policy Audit
 - c. Issue Tracking Report as of May 31, 2015
5. Adjournment