



## MEETING OF THE AUDIT COMMITTEE

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

Tuesday, June 14, at 10:00 AM

### AGENDA

1. Approval of the Minutes of March 15, 2016 Meeting and May 3, 2016 Special Meeting
2. Grant Thornton Audit Plan and Introductions
  - a. Audit Plan and Trends in Higher Education
  - b. Introduction of Audit Team (Engagement Partner Claire Esten was unable to rearrange her schedule but will attend the next meeting in person and attend this meeting via dial-in)
  - c. In attendance will be:
    - i. Brittany Kelley, Lead Audit Manager
    - ii. Dana Wilson, Hartford Office Managing Partner
    - iii. Jeff Su, Senior Manager on CCC Audit
    - iv. Mary Foster, Managing Director- Higher Education Industry Expert
3. Update on Auditors of Public Accounts (“APA”) Draft Reports – Discussion Only
4. Internal Audit Update
  - a. Issue Tracking Follow-up at the System Office and all Institutions
  - b. Internal Audit Annual Risk Assessments
  - c. FY 2017 Audit Plan
5. Executive Session to discuss IT Security Plan
6. Adjournment