



SPECIAL MEETING OF THE AUDIT COMMITTEE

Board of Regents for Higher Education
Via Teleconference from Room 308
39 Woodland Street, Hartford, Connecticut

Wednesday, July 30, at 3:00 PM

AGENDA

1. Approval of the minutes of the June 18, 2014 special meeting
1. Ratification of the appointment of Blum Shapiro as CSUS 2020 auditors, and their compensation
2. Adjournment