



MEETING OF THE AUDIT COMMITTEE

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

Tuesday, September 9, 2014 at 11:30 AM

AGENDA

1. Approval of the minutes of the July 30, 2014 special meeting
2. Internal Audit Update

Possible move to 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