



MEETING OF THE AUDIT COMMITTEE

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

Wednesday, September 16, at 10:00 AM

AGENDA

1. Approval of the minutes of the June 9, 2015 meeting
2. GASB 68 Update
3. PwC Audit Update for the Connecticut State Colleges and Universities
Shannon Smith, Managing Director
Heather Lashway, Senior Manager
Jill McGrath, Manager
4. ERM Update
5. *Possible move to Executive Session, pursuant to CGS 1-200(6)(A) to discuss personnel matters and return to Open Session*
6. Internal Audit Update
7. Adjournment