



MEETING OF THE AUDIT COMMITTEE

Board of Regents for Higher Education
Room 310
61 Woodland Street, Hartford, Connecticut
Tuesday, October 10, 2017 at 10:00 am

AGENDA

1. Approval of the Minutes of May 23, 2017
2. Compliance Programs (Erika Steiner/Ernestine Weaver)

Introduction of Melissa Schwalbach

3. New Audit Closing Calendar Status (Chris Forster)
4. CSCU 2020 Audit Report by Blum Shapiro - **Committee Vote required to Accept the Audit Report**

Fred Hughes
Virendra Shah

5. Interim Report by Grant Thornton (Claire Esten)

Claire Esten, Partner
Brittany Kelley, Senior Manager
Justin Morrow, Manager

6. Accounting/Reporting of Bond Premiums (Claire Esten)
7. Executive Session (if required)
8. Adjournment

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