

SPECIAL MEETING OF THE  
AUDIT COMMITTEE  
Board of Regents for Higher Education  
39 Woodland Street, Hartford, Connecticut

Tuesday, December 17, 2013, at 1:00 p.m.  
Room 209

AGENDA

1. Approval of Minutes of the June 7, 2013 special meeting
2. Presentation by O'Connor & Drew P.C. – Audit of Charter Oak State College and Connecticut Distance Learning Consortium for the Fiscal Year ended June 30, 2013
3. Presentation by Marcum, LLP –Audit of Project Expenditures of CSUS 2020 during the Fiscal Year ended June 30, 2013: Michael Brooder, Partner; James Miller, Senior Accountant
4. Discussion of CSU/CCC Financial Statements/Highlights (E. Steiner)
5. Presentation by PricewaterhouseCoopers LLP – FY2013 Financial Statements and Management Letters for the Connecticut State Universities and Community Colleges: Raymond Vicks, Lead Engagement Partner; Steven Manocchio, Risk Assurance Director; Shannon Smith, Manager; James Beyer, Manager
6. Internal Audit Update
  - a. MCC Financial Aid Audit
  - b. Revised 2014 Internal Audit Plan
  - c. Issue Tracking Report as of November 2013
7. Adjournment

