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SPECIAL MEETING OF THE AUDIT COMMITTEE

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

Friday, December 21, 2012, at 2:00 PM VIA TELECONFERENCE Originating from Room 209

AGENDA

- 1. Approval of Audit of Project Expenditures of CSUS 2020 during the Fiscal Year ended June 30, 2012 by Marcum, LLP
- 2. Adjournment