



MEETING OF THE AUDIT COMMITTEE

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

Tuesday, March 15, at 10:00 AM

AGENDA

1. Approval of the Minutes of the January 13, 2016 and January 15, 2016 Special Meetings
2. Auditors of Public Accounts – Status of Current Audits
John C. Geragosian; State Auditor
John A. Rasimas; Administrative Auditor
Timothy M. LePore; Principal Auditor
Daniel F. Puklin; Principal Auditor
3. Internal Audit Update
 - a. Comment Summary Risk Rated
 - b. High Risks Summary by Institution
 - c. Detailed Issue Tracking Report as of February 2016
4. Executive Session (Management) – for the purposes of discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee (E. Steiner)
5. Adjournment