

**SPECIAL MEETING OF THE
AUDIT COMMITTEE**
Connecticut State Colleges and Universities
Board of Regents for Higher Education
39 Woodland Street
Hartford, Connecticut

Tuesday, January 7, 2014, at 10:00 a.m.
VIA TELECONFERENCE
Originating from Room 209

Minutes

REGENTS PRESENT

Nick Donofrio
Gary Holloway

REGENTS ABSENT

Craig Lappen, Chair
JoAnn Price

BOR/CONNSCU STAFF PRESENT

Karen Stone, Internal IT Auditor; Rosalie Butler, Administrative Assistant for Finance

With a quorum present, the meeting was called to order at 10:10 a.m.

1. Approval of the Revised Internal Audit Plan for FY14

BOR Chairman Donofrio explained that while Director Stone had presented her FY14 Internal Audit Plan at the December 17th Special meeting, Audit Committee members had not formally approved it. Director Stone advised no changes had since been made to the Plan and addressed associated staffing needs.

The Revised Internal Audit Plan for FY14 was unanimously approved on a motion by Regent Holloway, seconded by Regent Donofrio.

The meeting was adjourned at 10:15 AM.