

**SPECIAL MEETING OF THE  
AUDIT COMMITTEE**  
Connecticut State Colleges and Universities  
Board of Regents for Higher Education  
39 Woodland Street  
Hartford, Connecticut  
Wednesday, April 8, 2015, at 10:00 a.m.

Minutes

**REGENTS PRESENT**

Craig Lappen, Chair (Telephonic)  
William McGurk (Telephonic)  
Elease Wright

**REGENTS ABSENT**

Robert Brown  
JoAnn Price

**BOR/CONNSCU STAFF PRESENT**

Karen Stone, Director of Internal Audit; Joseph Tolisano, Chief Information Officer; Rosalie Butler, Administrative Assistant for Finance

**1. Approval of the March 10, 2015 Meeting Minutes**

*The minutes of the March 10, 2015 meeting were unanimously approved, as written.*

**2. IT Audit Proposal**

*At 10:00 AM, Chairman Lappen called for a move to Executive Session, Pursuant to CGS 1-210(b)(20), to discuss Records of standards, procedures, processes, software and codes, not otherwise available to the public, the disclosure of which would compromise the security or integrity of an information technology system. He indicated no votes would be taken while in Executive Session. Staff members Stone, Tolisano and Butler remained at the Chairman's request.*

*At 10:10 AM, Chairman Lappen announced the return of the Committee to open session, announcing **no votes were taken** while in Executive Session.*

The IT Audit Proposal was discussed and no objections were raised by Audit Committee members.

*With no other business to discuss, the meeting was adjourned at 10:10 AM.*