



# THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

## RESOLUTION

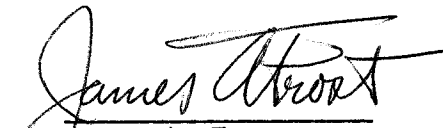
concerning

A CONTRACT FOR THE AUDITING OF FEDERALLY SUPPORTED STUDENT  
FINANCIAL AID PROGRAMS OF  
SOUTHERN CONNECTICUT STATE UNIVERSITY  
AND  
WESTERN CONNECTICUT STATE UNIVERSITY

May 3, 1985

- WHEREAS, The United States Departments of Education and of Health and Human Services require that Federally supported student financial aid programs be audited by independent auditors at least once every two years, and
- WHEREAS, Since June 1980 the Board of Trustees for the Connecticut State University has contracted with the accounting firm of Peat, Marwick, Mitchell & Co. to audit the aforesaid financial aid programs for specified periods and said firm now is thoroughly familiar with the pertinent operations, locations, and staff of the campuses and the Administration Office of the Connecticut State University, be it
- RESOLVED, That the accounting firm of Peat, Marwick, Mitchell & Co. shall be appointed to perform an audit of the National Direct Student Loan, College Work-Study, Supplemental Educational Opportunity Grant, Pell Grant, Nursing Student Loan and Guaranteed Student Loan Programs of Southern Connecticut State University and Western Connecticut State University for the fiscal years ended and ending June 30, 1984 and 1985, and be it
- RESOLVED, That the President of the Connecticut State University is authorized to negotiate the terms of the contract with Peat, Marwick, Mitchell & Co. covering the appointment and in an amount not to exceed \$27,530, and that the President or the Executive Officer for Finance and Management is authorized to sign such a contract.

A Certified True Copy:

  
James A. Frost  
President