

**University of Connecticut Board of Trustees & University of Connecticut Health Center
Board of Directors - Joint Audit and Compliance Committee Meeting
April 2, 2009
10:00 AM – 12:00 PM
AGENDA**

Issue	Proposed Action	Tab
Opportunity for Public Comment		None
Minutes of December 12, 2008 Meeting	Approval	1
Follow-up to the December 12, 2008 Meeting	Update	2
Significant Compliance Activities <ul style="list-style-type: none"> • Conflicts of Interest • Red Flag/Identity Theft Program • Other Legislation 	Update Approval Update	3
The Office of Audit, Compliance & Ethics -Strategic Plan - CY 2009-2011	Review/Approval	4
Status of Audit Assignments <ul style="list-style-type: none"> • Storrs • UCHC • IT – Storrs & UCHC 	Update	5

**University of Connecticut Board of Trustees & University of Connecticut Health Center
Board of Directors - Joint Audit and Compliance Committee Meeting
April 2, 2009
10:00 AM – 12:00 PM
AGENDA**

Issue	Proposed Action	Tab
External Audit Engagements <ul style="list-style-type: none"> • Seward & Monde – Independent Accountants’ Report on Applying Agreed Upon Procedures to the Statements of Revenues and Expenses of Intercollegiate Athletics Programs June 30, 2008 • UHY – UConn 2000 – FY 08 	Discussion Presentation Update	6
Auditors of Public Accounts – University of Connecticut and University of Connecticut Health Center – Financial Statements as of and for the Year Ended June 30, 2008	Presentation	7
Informational/Educational Items <ul style="list-style-type: none"> • 7th Conference for Effective Compliance Systems in Higher Education • OACE Storrs & UCHC Quarterly Newsletters (Volume 2, Winter 2009) 	Information Only	8
Executive Session Anticipated		

2009 JACC Meetings

06/04/09 – 10:00 a.m. Bishop Center – Room 7ab – Storrs
 09/17/09 – 10:00 a.m. ARB – Room EG013 – UCHC
 12/15/09 – 10:00 a.m. ARB – Room EG013 - UCHC