

**University of Connecticut Board of Trustees & University of Connecticut Health Center
Board of Directors - Joint Audit and Compliance Committee Meeting
June 5, 2008
10:00 AM - 11:30 AM
AGENDA**

Issue	Proposed Action	Tab
Opportunity for Public Comment		None
Minutes of March 12, 2008	Approval	1
Follow-up of the March 12, 2008 JACC Meeting	Discussion	2
Significant Compliance Activities <ul style="list-style-type: none"> • Storrs - Compliance Agreement between the University of Connecticut and the United States Environmental Protection Agency • UCHC - First Annual Report on Certification of Compliance Agreement – John Dempsey Hospital OACE Quarterly Newsletter – UCHC	Update/Discussion	3
Status of Audit Assignments <ul style="list-style-type: none"> • Storrs • UCHC • IT – Storrs & UCHC Other Significant Audit Activities	Update	4
Seward and Monde – Independent Accountants' Report on Applying Agreed-Upon Procedures to the Statements of Revenues and Expenses of Intercollegiate Athletics Program	Presentation	5

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Auditors of Public Accounts – University of Connecticut and University of Connecticut Health Center Statewide Single Audit – June 30, 2007	Presentation	6
External Audit Engagements <ul style="list-style-type: none"> • UHY - UConn 2000 • PwC - UCHC Auditing Services 	Update Update	7
Executive Session Anticipated		n/a
Executive Session for Management Performance discussion with JACC Members, OACE Staff, External Auditors & State Auditors		n/a

Remaining 2008 JACC Meetings

09/11/08 – Storrs – Bishop Center – Room 7ab – 10 am

12/10/08 – UCHC – ARB – EGO13 – 12:30 pm