

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

AGENDA

Revised

Issue	Proposed Action	Tab
Executive Session to Discuss: <ul style="list-style-type: none"> • Contractual Agreement with McDermott, Will & Emery [CGS Sections 1-200 (6) (E)] • Risk-Based Audit Plan [CGS Sections 1-200(6) (C) & (E)] 		None
Opportunity for Public Comment (Welcome Cheryl Chase to the JACC)		None
Minutes of June 5, 2008	Approval	1
Follow-up of the June 5, 2008 JACC Meeting	Discussion	2
Significant Compliance Activities	Update/Discussion	3
Status of Audit Assignments <ul style="list-style-type: none"> • Storrs • UCHC • IT – Storrs & UCHC 	Update	4
JACC Meeting Schedule	Approval	5

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2009 Audit Plans <ul style="list-style-type: none"> • Storrs • UCHC 	Presentation	6
External Audit Engagements <ul style="list-style-type: none"> • UHY - FY 07 UConn 2000 Audit Report, Agreed Upon Procedures Report and Management Letter • Appointment of Legal Counsel – McDermott, Will & Emery, LLP 	Presentation	7
Auditors of Public Accounts – Auditors’ Report – University of Connecticut Health Center for the Fiscal Years Ended June 30, 2005 and 2006	Presentation	8
OACE Storrs & UCHC Quarterly Newsletters (Volume 1 Issue 4 – Summer 2008)	Information Only	9
Other Business		n/a

Remaining 2008 JACC Meetings

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