

**University of Connecticut Board of Trustees & University of Connecticut Health Center
Board of Directors - Joint Audit and Compliance Committee Meeting
December 12, 2008
10:30 AM – 12:00 PM
AGENDA**

Issue	Proposed Action	Tab
Opportunity for Public Comment		None
Minutes of September 11, 2008	Approval	1
Significant Compliance Activities	Update/Discussion	2
Status of Audit Assignments <ul style="list-style-type: none"> • Storrs • UCHC • IT – Storrs & UCHC 	Update	3
External Audit Engagements	Discussion	4
KPMG – Financial Statements – Fiscal Year 2008 <ul style="list-style-type: none"> • John Dempsey Hospital • University Medical Group • Finance Corporation 	Presentation	5
Auditors of Public Accounts - UConn Departmental Audit Report for 2006 & 2007 (2-90)	Discussion	6

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Informational/Educational Items <ul style="list-style-type: none"> • OACE Storrs & UCHC Quarterly Newsletters (Volume 2, Issue 1 – Fall 2008) • Article “<i>A Wealth of Data, and Nobody in Charge</i>” (Ref: Privacy Officer) • Articles Concerning the Americans With Disabilities Act Amendment 	Information Only	7

2009 JACC Meetings

03/17/09 – 10:00 a.m. Bishop Center – Room 7ab – Storrs
 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