

University of Connecticut & UConn Health
Joint Audit & Compliance Committee Meeting
September 26, 2024
Agenda

11:00 am – 11:30 am - Executive Session / 11:30 am – 12:00 pm - Public Session

Virtual Meeting

Public Streaming Link (with live captioning upon request): <https://ait.uconn.edu/bot>

(A recording of the meeting will be posted on the Board website <https://boardoftrustees.uconn.edu/> within seven days of the meeting.)

Topic	Proposed Action	Attachment
Executive Session Anticipated	Review	None
1. GENERAL		
• Public Comment*		None
• Minutes of the June 13, 2024, Meeting	Approval	1.1
2. EXTERNAL AUDIT ACTIVITIES		
• Status of External Audit Engagements	Update	2.1
• CBIZ CPAs P.C. (formerly Mayer Hoffman McCann P.C.) – Approval to Extend the Appointment of CBIZ for FYE 24 & 25 – UConn 2000 Projects	Approval	2.2
3. SIGNIFICANT INTERNAL AUDIT ACTIVITIES		
• Status of Audit Assignments	Update	3.1
• Status of Audit Observations	Update	3.2
• Draft FY 2025 Audit Plan	Approval	3.3
• AMAS Organizational Chart/Staffing Update	Update	3.4
4. COMPLIANCE ACTIVITIES		
• Significant Compliance Activities	Update	4.1
• Draft FY 2025 Compliance Plan	Approval	4.2
• Informational/Educational Items	Informational	4.3
5. INFORMATION TECHNOLOGY		
• UConn	Update	5.1
• UConn Health	Update	5.2
6. OTHER BUSINESS		
7. ADJOURNMENT		

PLEASE NOTE: If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at boardoftrustees@uconn.edu prior to the meeting.

* Individuals who wish to speak during the Public Participation portion of the Thursday, September 26, meeting must do so 24 hours in advance of the meeting's start time (i.e., 11:00 a.m. on Wednesday, September 25) by emailing BoardCommittees@uconn.edu. Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comments to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email (BoardCommittees@uconn.edu), and all comments will be transmitted to the Committee.