



Special Audit Committee Meeting Agenda May 27, 2026 at 10 a.m.

Live Steam: <https://www.youtube.com/live/kx9Y1FLDjcc>

1. Call to Order and Declaration of Quorum
2. Introductory Remarks
3. Adoption of Agenda
4. Approval of March 10, 2026 Audit Committee Meeting Minutes Page 1
5. Review and Adoption of Audit Committee Charter
6. Grant Thornton Engagement: Discussion with Claire Esten, Partner, Grant Thornton
7. Director of Internal Audit Reporting: Page 4
 - a. Updates:
 - i. Status Update - Remediation as to Audit Response Steps Needed at Southern Connecticut State University and Eastern Connecticut State University
 - ii. Review of APA Reports as to Eastern Connecticut State University and Central Connecticut State University Data Centers, 2023
 - iii. Central Connecticut State University NCAA Report, 2024
 - iv. Central Connecticut State University Full APA Audit, 2022 and 2023
 - v. Charter Oak State College 2025 Audit
 - vi. CT State Community College Audit for 2021 and 2022
 - b. Current Audits for all CSCU Sectors
8. Reports
 - i. Chief Compliance Officer Page 91
 - ii. Chief Information Officer
9. Compliance and Internal Audit Staffing
10. Action Item: Approval of Whittlesey Engagement Page 97
11. Executive Session Anticipated
12. Adjournment