



# STATE OF CONNECTICUT

STATE DEPARTMENT OF EDUCATION



February 25, 2008

TO: Mrs. Patricia B. Luke, Chair  
Dr. Alice L. Carolan  
Mr. Donald J. Coolican  
Mr. Allan B. Taylor

FROM: Mr. Raymond T. Inzero, Chief  
Office of Internal Audit

SUBJECT: **Finance Audit and Department Matters Committee Meeting**  
**Wednesday, March 5, 2008 at 4:30 p.m. in Room 232**

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The following is the agenda for the March 5, 2008 Finance Audit and Department Matters Committee meeting: *(estimated time 45 minutes)*

- I. **Approval of Minutes** – February 6, 2008 *(attachment)*
- II. **Finance** *(Mr. Brian Mahoney)*
  - a) FY2009 Governor's Budget Increase *(attachment)*
- III. **Office of Internal Audit Agenda Items** *(Mr. Ray Inzero)*
  - a) Auditors of Public Accounts – Compliance Audit FYE 6/30/2005-06 *(attachment)*
  - b) Highville Mustard Seed Charter School- Receivership Status
  - c) Highville Charter School – Current Monitoring Issues
  - d) Request for OIA Assistance – Charter School Monitoring
  - e) Federal Title I Monitoring Visit
  - f) Draft – Audit Policy *(attachment)*
  - g) School Construction Report and Ongoing Audit Issues
  - h) Quality Control Reviews (QCR) of CPA Workpapers
  - i) State Single Audit/ED001/ED001C Revisions
  - j) CTHSS Issues
- IV. **Other Matters**

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Attachments

cc: Ms. Pamela V. Bergin  
Mr. George A. Coleman  
Mr. Carl Jordan  
Mr. Brian Mahoney  
Dr. Mark K. McQuillan