

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Finance, Audit and Department Matters Committee Meeting  
Wednesday, June 4, 2008 at 8:30 a.m. in Room 321**

- I. Approval of Minutes – March 5, 2008* (attachment)
- II. Office of Internal Audit Agenda Items* (Mr. Ray Inzero)
  - a) Annual Audit Plan
  - b) New Haven Title I, Part A Summer Programs – Supplemental Audit
  - c) APA Draft Finding/Response – Emerging Issues Charter Schools (attachment)
  - d) Migrant Education Program – Status
  - e) Staffing Update
- III. Other Matters*