




STATE OF CONNECTICUT
DEPARTMENT OF EDUCATION



TO: Mrs. Patricia B. Luke, Chair
Mrs. Kathleen O'Connor
Mr. Allan B. Taylor

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

DATE: December 7, 2009

SUBJECT: Finance, Audit and Department Matters Committee Meeting
December 9, 2009, at 2:00 – 3:30 p.m. in room # 321

The following is the agenda for the December 9, 2009, Finance, Audit and Department Matters Committee meeting:

- I. **Approval of Minutes** – September 10, 2009 (*attachment*)
- II. **Finance Agenda Items** (*Mr. Brian Mahoney*)
 - a) Governor's Mitigation Plan for Fiscal Year 2009-10
- III. **Office of Internal Audit Agenda Items** (*Mr. Ray Inzero*)
 - a) Maintenance of Effort - IDEA
 - b) Sheff Transportation Review (Hartford Public Schools and CREC)
 - c) RESC Transportation Deficit Reviews (CREC, ACES and CES)
 - d) Migrant Education Program – Status
 - e) Federal Single Audit Findings and Corrective Action Status
 - f) Other Federal Program Monitoring/Audit Actions
 - g) ARRA Funds Audit and Accountability Activities
 - h) Draft Audit Report – CES Magnet Regional Center for the Arts
 - i) School Construction Audits – Status
 - j) Other Office of Internal Audit Activities – Status
- IV. **Other Matters**

RI/pj
Attachments

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