



STATE OF CONNECTICUT

DEPARTMENT OF EDUCATION



TO: Mr. Allan B. Taylor
Mr. Stephen P. Wright

FROM: Ms. Gloria McCree, Director *Gloria McCree*
Office of Internal Audit

DATE: February 10, 2015

SUBJECT: **Finance, Audit and Budget Committee Meeting**
February 20, 2015, at 9:30a.m. in room 232

The following is the agenda for the February 20, 2015, Finance, Audit and Budget Committee meeting:

- I. **Approval of Minutes** – November 18, 2014 (*Attachment I*)
- II. **Financial Matters** – (*Ms. Kathy Demsey*)
 - A. Budget and Legislative Update
- III. **Office of Internal Audit Agenda Items** (*Ms. Gloria McCree*)
 - A. Status of Current Projects
 1. Education Cost Sharing Grant
 2. Federal and State Single Audit Reviews
 3. Charter/Magnet School issues
 4. Grant Forms Reviews
 5. CTHSS Audit Activities
 6. Special Reviews
 - B. Auditors of Public Accounts (APA)
- IV. **Other Matters**

GM/pj

cc: Ms. Dianna Roberge-Wentzell
Ms. Kathy Demsey
Mrs. Pamela V. Charland
Mr. Levy Gillespie
Mr. Richard LeMay

Attachment