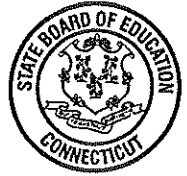




# STATE OF CONNECTICUT

DEPARTMENT OF EDUCATION



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

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

**DATE:** May 11, 2015

**SUBJECT:** Finance, Audit and Budget Committee Meeting  
May 18, 2015, at 9:30a.m. in room 232

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The following is the agenda for the May 18, 2015, Finance, Audit and Budget Committee meeting:

- I. **Approval of Minutes** – February 20, 2015 (*Attachment I*)
- II. **Financial Matters** – (*Ms. Kathy Demsey*)
  - A. Legislative Update
- III. **Office of Internal Audit Agenda Items** (*Ms. Gloria McCree*)
  - A. Approval of Office of Internal Audit FY 2015-2016 Audit Plan
- IV. **Other Matters**

GM/pj

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

Attachment