

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Finance, Audit and Budget Committee Meeting
November 18, 2015
9:30 a.m.**

**Room 232, State Office Building
165 Capitol Avenue
Hartford, CT 06106**

A G E N D A

- I. **Approval of Minutes** – August 20, 2015 (*Attachment I*)
- II. **Financial Matters** – (*Ms. Kathy Demsey*) (*Attachment II*)
 - A. First Quarter Financial Report
- III. **Affirmative Action** – (*Mr. Levy Gillespie*)
 - A. Affirmative Action Plan Update
- IV. **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 Activities
 - 4. Grant Forms Reviews
 - 5. CTHSS Audit Activities
 - 6. Other Grant Related and Special Reviews
 - B. Office of Internal Audit Personnel Update:
 - 1. Staff Outlook
 - 2. Training
 - C. Auditors of Public Accounts (APA)
- V. **Other Matters**