

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Finance, Audit and Budget Committee Meeting  
August 31, 2016  
9:30a.m**

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

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**AGENDA**

- I. **Approval of Minutes** – June 3, 2016 (*Attachment I*)
- II. **Financial Matters** – (*Ms. Kathy Demsey*)
  - A. Process for Agency Budget Requests for the FY2018 and FY2019 Biennium (*Attachment II*)
- III. **Office of Internal Audit Agenda Items** (*Ms. Gloria McCree*)
  - A. Annual Audit Report (*Attachment III*) and 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. Auditors of Public Accounts (APA)
- IV. **Other Matters**