

State Board of Education
Finance, Audit and Budget Committee Meeting

Friday, December 16, 2022
10:00 - 10:45a.m.
450 Columbus Boulevard
Hartford, Connecticut 06106
Plaza North, 4th Floor, Conference Room A

Mr. Donald F. Harris Jr. - Chair
Ms. Bonnie E. Burr
Mr. Allan B. Taylor

AGENDA

- I. **ACTION ITEM: Approval of Minutes from the March 16, 2022, Meeting**
- II. **Office of Internal Audit Agenda Items – (Mrs. Nora Chapman)**
 - A. 2021-2022 Audit Plan and Status of Current Projects
 - B. Status of Director Position
- III. **Financial Matters – (Mrs. Kathy Demsey)**
- IV. **Adjourn**