

**Connecticut State Board of Education
Finance, Audit and Budget Committee Meeting**

Thursday, February 29,2024
3:00 p.m.- 4:00 p.m.
450 Columbus Boulevard
Hartford, Connecticut 06103
First Floor Plaza North – Meeting Room A

Committee Members: Mr. Donald F. Harris Jr. - Chairperson
Ms. Bonnie E. Burr
Ms. Patricia M. Keavney-Maruca
Mr. Allan B. Taylor

AGENDA

- I. **ACTION ITEM: Approval of Minutes from** the Tuesday, December 5, 2023, Meeting

- II. **Office of Internal Audit**
 - A. Status of Vacancy - (*Keith Norton*)
 - B. Status of Current Audit Activity - (*Justin Cleary*)

- III. **Financial Matters** (*Roger Persson*)

- IV. **Adjourn**