

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

Tuesday, February 25, 2025
10:00 a.m.- 11:00 a.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
Dr. Juan C. Salazar

AGENDA

- I. **ACTION ITEM:** Approval of minutes from Tuesday, December 3, 2024, meeting.

- II. **Office of Internal Audit - (*Monique Coates*)**
Status of Current Audit Activity
 - A. Status of Vacancies

 - B. Status of Current Activities
 - a. Charter/Magnet School Random Selection (Stamford Excellence & LEARN Three Rivers)
 - b. Open Choice Supplemental Transportation Requests (CREC, ACES, CES, Plainville and Wethersfield)
 - c. Update – State Compliance Supplement
 - d. Update - Hartford Public Schools
 - e. Update - RHAM-Regional District #8
 - f. Update – East Haven High School
 - g. Single Audits

- III. **Financial Matters (*Roger Persson/Jessica Brunetti*)**

- IV. **Adjourn**