




STATE OF CONNECTICUT
DEPARTMENT OF EDUCATION



REVISED

TO: Mrs. Patricia B. Luke, Chair
Mrs. Kathleen O'Connor
Mr. Allan B. Taylor

FROM: Mr. Raymond T. Inzero, Chief 
Office of Internal Audit

DATE: March 11, 2010

SUBJECT: Finance, Audit and Department Matters Committee Meeting
March 17, 2010, at 10:00a.m. in room 321

The following is the agenda for the March 17, 2010, Finance, Audit and Department Matters Committee meeting:

- I. **Approval of Minutes** – December 9, 2009 (*attachment*)
- II. **Finance Agenda Items** (*Mr. Brian Mahoney*)
 - a) Introduce Mr. Levy Gillespie, Equal Employment Opportunity Director
- III. **Office of Internal Audit Agenda Items** (*Mr. Ray Inzero*)
 - a) ARRA Funds Audit and Accountability Activities
 - b) Annual Audit Plan
 - c) Auditors of Public Accounts Findings and SDE Response (*attachment*)
 - d) Migrant Education Program Status
 - e) Transportation Deficit Reviews
 - f) Contractor versus Grantee Analysis
 - g) Staff Certification
- IV. **Other Matters**

RI/pj
Attachments

cc: Ms. Pamela V. Bergin
Mr. George A. Coleman
Mr. Brian Mahoney
Dr. Mark K. McQuillan