

Finance, Audit and Department Matters Committee Meeting
Wednesday, September 10, 2008
State Office Building
11:30 a.m. Room 321

- I. **Approval of Minutes** – June 4, 2008 (*attachment*)
- II. **Finance** (*Mr. Brian Mahoney*)
 - a) Update on Biennial Budget
- III. **Office of Internal Audit Agenda Items** (*Mr. Ray Inzero*)
 - a) Migrant Education Program - Status
 - b) Highville Mustard Seed Charter School- Potential litigation
 - c) New Haven Title I, Part A Summer School Audit
 - d) Amer-I-Can Grant
 - e) Equipment Inventory Committee
 - f) CTHSS – PFO Issue
 - g) Staffing Update
- IV. **Other Matters**