

**CONNECTICUT STATE BOARD OF EDUCATION**  
**Hartford**

Finance, Audit and Department Matters Committee Meeting  
March 11, 2009  
9:30 A.M.

State Office Building, Room 321  
165 Capitol Avenue  
Hartford, CT 06106

**AGENDA**

- I. **Approval of Minutes** – December 11, 2008
- II. **Finance Agenda Items** (*Mr. Brian Mahoney*)
  - a) General Finance and Budget Matters/Status
- III. **Affirmative Action Agenda Items** (*Mrs. Sharon Gaddy*)
  - a) General Affirmative Action Status
- IV. **Office of Internal Audit Agenda Items** (*Mr. Ray Inzero*)
  - a) Migrant Education Program – Status
  - b) Norwalk Special Education
  - c) State Auditor Findings – Federal Single Audit
  - d) SERC Audit Issues
  - e) Annual Audit Program
  - f) Open Choice Transportation Grant – CREC and CES
  - g) Federal Monitoring Visit – Title II, Part A – Improving Teacher Quality
  - h) RESC Magnet Audit – CES Regional Center for the Arts
  - i) Quality Control reviews of CPA workpapers – Status
  - j) School Construction Audits – Status
- V. **Other Matters**