

CONNECTICUT STATE BOARD OF EDUCATION

Finance, Audit and Department Matters Committee Meeting

May 18, 2009

9:30 a.m.

State Office Building

165 Capitol Avenue

Room 321

The following is the agenda for the May 18, 2009, Finance, Audit and Department Matters Committee meeting:

- I. **Approval of Minutes** - March 11, 2009 (*attachment*)
- II. **Office of Internal Audit Agenda Items** (*Mr. Ray Inzero*)
 - a) Annual Audit Program
 - b) Migrant Education Program - Status
 - c) ARRA Funds - OIA Activity
 - d) Open Choice Transportation Grant - CREC and CES
 - e) RESC Magnet Audit - CES Regional Center for the Arts
 - f) 2007/2008 Final ECS Grant Audit
- III. **Other Matters**