



# STATE OF CONNECTICUT

STATE DEPARTMENT OF EDUCATION



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: August 26, 2009

SUBJECT: Finance, Audit and Department Matters Committee Meeting  
September 10, 2009, at 9:30 a.m. in room # 321

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The following is the agenda for the September 10, 2009, Finance, Audit and Department Matters Committee meeting:

- I. **Approval of Minutes** – May 18, 2009 (*attachment*)
- II. **Finance Agenda Items** (*Mr. Brian Mahoney*)
  - a) American Recovery and Reinvestment Act of 2009 (ARRA)
  - b) Introduce the Department's Stimulus Accountability Officer (*Ms. Jessica Andrews*)
- III. **Office of Internal Audit Agenda Items** (*Mr. Ray Inzero*)
  - a) Annual Audit Report and Staffing Update
  - b) Migrant Education Program – Status
  - c) ARRA Funds – OIA Activity
  - d) Highville Mustard Seed Charter School/Attorney General's Office
  - e) CES Magnet Regional Center for the Arts Audit and Explorations Charter School Audit
  - f) Windham Technical High School – Larceny – Update
- IV. **Other Matters**

RI/pj  
Attachments

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