



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: May 14, 2010

SUBJECT: Finance, Audit and Department Matters Committee Meeting
May 20, 2010, at 1:30p.m. in room 321

The following is the agenda for the May 20, 2010, Finance, Audit and Department Matters Committee meeting:

- I. **Approval of Minutes** – March 17, 2010 (*attachment*)
- II. **Finance Agenda Items** (*Mr. Brian Mahoney*)
 - a) Budget Update
- III. **Office of Internal Audit Agenda Items** (*Mr. Ray Inzero*)
 - a) Annual Audit Plan
 - b) Migrant Education Program Status
 - c) Auditors of Public Accounts Section 2-90 Draft Audit Findings (*attachment*)
 - d) Contractor verses Grantee Analysis
- IV. **Other Matters**

RI/pj
Attachments

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