

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

TO: Mrs. Patricia B. Luke, Chair  
Ms. Brenda L. Sisco  
Mr. Allan B. Taylor

FROM: Mr. Raymond T. Inzero, Chief  
Office of Internal Audit

DATE: December 7, 2010

SUBJECT: Finance, Audit and Department Matters Committee Meeting  
December 9, 2010, at 9:30a.m. in room 321

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The following is the agenda for the December 9, 2010, Finance, Audit and Department Matters Committee meeting:

- I. **Approval of Minutes** – September 20, 2010 (*attachment*)
  
- II. **Office of Internal Audit Agenda Items** (*Mr. Ray Inzero*)
  - a) School Construction Grants - Audit Status Report
  - b) Open Choice Transportation – RESC Supplemental Requests
  - c) Hartford Student Based Budgeting and Special Education
  - d) ARRA Funds – Audit and Accountability Project Status
  - e) Migrant Education Program – Status
  - f) CSDE Equipment Inventory Controls and Procedures
  
- III. **Other Matters**

RI/pj

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

Attachments