



STATE OF CONNECTICUT

DEPARTMENT OF EDUCATION



Revised

TO: Mrs. Patricia B. Luke, Chair
Mr. Allan B. Taylor
Mr. Stephen P. Wright

FROM: Mr. Richard G. LeMay, Supervising Accounts Examiner
Office of Internal Audit

DATE: March 14, 2012

SUBJECT: **Finance, Audit and Department Matters Committee Meeting
March 14, 2012, at 1:30p.m. in room 232**

The following is the agenda for the March 14, 2012, Finance, Audit and Department Matters Committee meeting:

- I. **Approval of Minutes** – December 14, 2011 (*attachment I*)
- II. **Office of Internal Audit Agenda Items** (*Mr. Richard G. LeMay*)
 - a) Office of Internal Audit Personnel Issues Update:
 1. Chief of Internal Audit
 2. School Construction Auditors
 3. Staffing of Office
 - b) CTHSS Audit Activities
 1. Henry Abbott Technical H.S. Issue
 2. Windham Inventory
 - c) ARRA/SFSF Update
 - d) Charter School Renewal Visits
 - e) School Construction Audits
 - f) Other Audits in Process
 1. Title II
 2. 2009-2010 ED001 Audit Issues
 3. Title III (on site reviews)
 4. 2011-12 LEA, Charter School, RESC, Magnet Schools Agreed Upon Procedures
 - g) Winchester 2009-2010 Audit Issues

III. **Other Matters**

RL/pj

cc: Mr. Stefan Pryor
Mrs. Pamela V. Charland
Mr. Levy Gillespie
Mr. Brian Mahoney

Attachments