



STATE OF CONNECTICUT

DEPARTMENT OF EDUCATION



TO: Ms. Andrea Comer
Mr. Allan B. Taylor
Mr. Stephen P. Wright

FROM: Ms. Gloria McCree, Director
Office of Internal Audit

DATE: September 19, 2013

**SUBJECT: Finance, Audit and Budget Committee Meeting
September 25, 2013, at 9:30a.m. in room 232**

The following is the agenda for the September 25, 2013, Finance, Audit and Budget Committee meeting:

- I. **Approval of Minutes** – May 28, 2013 (*attachment I*)
- II. **Financial Matters** – (*Ms. Kathleen Demsey*)
- III. **Affirmative Action Agenda Item** – (*Mr. Levy Gillespie*)
 - a) Connecticut State Department of Education Affirmative Action Plan Update (*attachment II*)
- IV. **Office of Internal Audit Agenda Item** (*Ms. Gloria McCree*)
 - a) Annual Audit Report (*attachment III*)
- V. **Other Matters**

GM/pj

cc: Mr. Stefan Pryor
Mrs. Pamela Charland
Ms. Kathleen Demsey
Mr. Levy Gillespie

Attachments