



STATE OF CONNECTICUT

DEPARTMENT OF EDUCATION



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

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

DATE: May 20, 2014

**SUBJECT: Finance, Audit and Budget Committee Meeting
Thursday, May 29, 2014, at 1:00 p.m. in room 232**

The following is the agenda for the May 29, 2014, Finance, Audit and Budget Committee meeting:

- I. **Approval of Minutes** – February 18, 2014 (*Attachment I*)
- II. **Office of Internal Audit Agenda Item** (*Ms. Gloria McCree*)
 - a) Approval of Office of Internal Audit FY 2014-2015 Audit Plan
- III. **Other Matters**

GM/pj

cc: Mr. Stefan Pryor
Mrs. Pamela V. Charland
Mrs. Kathy Demsey
Mr. Levy Gillespie

Attachment