

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Finance, Audit and Budget Committee Meeting
June 3, 2016
10:30a.m**

**Room 232, State Office Building
165 Capital Avenue
Hartford, CT 06106**

AGENDA

- I. **Approval of Minutes** – February 25, 2016 (*Attachment I*)
- II. **Financial Matters** – (*Ms. Kathy Demsey*)
 - A. Third Quarter Financial Report
- III. **Office of Internal Audit Agenda Items** (*Ms. Gloria McCree*)
 - A. Approval of the Office of Internal Audit FY2016-2017 Audit Plan
- IV. **Other Matters**