

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Finance, Audit and Budget Committee Meeting
December 1, 2016
9:30a.m**

**Room 117, State Office Building
165 Capitol Avenue
Hartford, CT 06106**

AGENDA

- I. **Approval of Minutes** – August 31, 2016 (*Attachment D*)
- II. **Financial Matters** – (*Ms. Kathy Demsey*)
 - A. First Quarter Financial Report
- III. **Office of Internal Audit Agenda Items** (*Ms. Gloria McCree*)
 - A. Status of Current Projects:
 - 1. Education Cost Sharing Grant
 - 2. Federal and State Single Audit Reviews
 - 3. Charter/Magnet School Activities
 - 4. Grant Forms Reviews
 - 5. CTHSS Audit Activities
 - 6. Other Grant Related and Special Reviews
 - B. Auditors of Public Accounts (APA)
- IV. **Other Matters**