

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Finance, Audit and Budget Committee Meeting  
May 31, 2017  
9:30a.m**

**North Plaza, Meeting Room E  
450 Columbus Blvd  
Hartford, CT 06106**

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**AGENDA**

- I. **Approval of Minutes** – December 1, 2016 (*Attachment I*)
- II. **Office of Internal Audit Agenda Items** – (*Ms. Gloria McCree*)
  - A. Auditors of Public Accounts Report
  - B. Approval of the Office of Internal Audit FY2016-2017 Audit Plan (*Attachment II*)
- III. **Financial Matters** – (*Ms. Kathy Demsey*)
  - A. Third Quarter Financial Report
  - B. Budget Update
- IV. **Affirmative Action** – (*Mr. Levy Gillespie*)
  - A. Affirmative Action Plan Update
- V. **Other Matters**