

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

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

**North Plaza, 4th Floor Meeting Room A
450 Columbus Blvd
Hartford, CT 06106**

AGENDA

- I. **Approval of Minutes** – May 31, 2017 (*Attachment I*)
- II. **Office of Internal Audit Agenda Items** – (*Ms. Gloria McCree*)
 - A. Annual Audit Report (*Attachment II*)
- III. **Financial Matters** – (*Ms. Kathy Demsey*)
 - A. Year End Financial Report (*Attachment III*)
- IV. **Other Matters**