

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Finance, Audit and Budget Committee Meeting
November 29, 2017
10:00a.m**

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

AGENDA

- I. **Approval of Minutes** – August 30, 2017 (*Attachment I*)
- II. **Financial Matters** – (*Ms. Kathy Demsey*)
 - A. First Quarter Financial Report
 - B. Budget Update
- III. **Office of Internal Audit Agenda Items** (*Ms. Nora Chapman*)
 - 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**