

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Finance, Audit and Budget Committee Meeting  
February 28, 2018  
9:30a.m**

**North Plaza, 8<sup>th</sup> Floor Conference Room A  
450 Columbus Blvd  
Hartford, CT 06106**

---

**AGENDA**

- I. **Approval of Minutes** – November 29, 2017 (*Attachment I*)
- II. **Financial Matters** – (*Ms. Kathy Demsey*)
  - A. Second Quarter Financial Report (*Attachment II*)
- III. **Office of Internal Audit Agenda Items** (*Ms. Nora Chapman*)
  - A. Status of Current Projects:
    - 1. Federal and State Single Audit Reviews
    - 2. Charter/Magnet School Activities
    - 3. Grant Forms Review
    - 4. CTECS Audit Activities
    - 5. Other Grant Related and Special Reviews
  - B. OIA Personnel Update
  - C. Auditors of Public Accounts (APA)
- IV. **Other Matters**