

**CONNECTICUT STATE BOARD OF EDUCATION
Hartford**

**Finance, Audit and Budget Committee Meeting
May 21, 2018
9:30a.m**

**North Plaza, 10th Floor Conference Room A
450 Columbus Blvd
Hartford, CT 06106**

AGENDA

- I. **Approval of Minutes** – February 28, 2018 (*Attachment I*)
- II. **Office of Internal Audit Agenda Items** – (*Ms. Nora Chapman*)
 - A. Status of Current Projects
 - B. Approval of the Office of Internal Audit FY2018-2019 Audit Plan (*Attachment II*)
- III. **Financial Matters** – (*Ms. Kathy Demsey*)
 - A. Third Quarter Financial Report
 - B. Budget Update
- IV. **Other Matters**