

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

**Finance, Audit and Budget Committee Meeting  
September 12, 2018  
9:30a.m**

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

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**AGENDA**

- I. **Approval of Minutes** – May 21, 2018 (*Attachment I*)
- II. **Office of Internal Audit Agenda Items** – (*Mrs. Nora Chapman*)
  - A. Annual Audit Report
  - B. Status of Current Projects
  - C. OIA Personnel Update
- III. **Financial Matters** – (*Ms. Kathy Demsey*)
  - A. Fiscal Year 2017-2018 End of Year Financial Report
- IV. **Other Matters**