

Joint Audit & Compliance Committee Agenda

10:00 am – 10:45 am – Executive Session
10:45 am – 12:00 pm - Public Meeting

February 11, 2014

Issue	Proposed Action	Tab
<p>Executive Session to discuss:</p> <ul style="list-style-type: none"> C.G.S. 1-200(6)[E] – Preliminary drafts or notes that the public agency has determined the public’s interest in withholding outweighs the public’s interest in disclosure. C.G.S. 1-200(6)[E] A discussion of any matter which would result in the disclosure of public records or the information contained therein pertaining to strategy and negotiations with respect to pending claims regarding Recovery Audit Contractor (RAC) Audits [1-210(b)(4)] C.G.S. 1-200(6)[C] – Matters concerning standards, processes and codes not available to the public the disclosure of which would compromise the security of integrity of information technology systems. 	Approval	None
Opportunity for Public Comment		None
Minutes of the December 3, 2013 JACC Meeting	Approval	1
<p>Storrs & UCHC Significant Compliance Activities</p> <ul style="list-style-type: none"> Compliance Plans FY14 – Storrs and UCHC Documentation and Coding 	<p>Update</p> <p>Approval</p> <p>Presentation</p>	2
ICD-10 Transition	Update	3
<p>Significant Audit Activities</p> <ul style="list-style-type: none"> Status of Audit Assignments (Storrs & UCHC) Audit Follow-up Activity Revised Audit Plans (Storrs & UCHC) 	<p>Update</p> <p>Update</p> <p>Approval</p>	4

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Auditors of Public Accounts – University of Connecticut and the University of Connecticut Health Center Audited Financial Statements for the year ended June 30, 2013	Presentation	
External Engagements <ul style="list-style-type: none"> • McGladrey Timeline – UCONN 2000 Construction Projects Expenditures Audit and Agreed Upon Procedures 	Update Update	5
Informational/Educational Items <ul style="list-style-type: none"> • Compliance Newsletter – UCHC and Storrs • JACC Agenda Forecast 	Information Only	6
Conclusion of Full Meeting		
Information Session with OACE's Interim Chief Audit & Compliance Officer and Direct Reports		

February 11, 2014

The next meeting of the JACC will be held on Tuesday, May 20, 2014 at 10:00 am
Rome Commons Ballroom, Storrs

Individual Responsibility, Institutional Success