

University of Connecticut & UConn Health
Joint Audit & Compliance Committee Meeting

Meeting Minutes from September 17, 2015

Tab 5 – External Engagements

ON A MOTION made by Trustee Nayden and seconded by Trustee Borges, the JACC approved the re-appointment of the accounting firm of McGladrey as independent auditors of UConn 2000 expenditures for FY15.

ON A MOTION made by Trustee Nayden and seconded by Trustee Cantor, the JACC approved the re-appointment of the accounting firm BKD to provide audit services for the year ending June 30, 2015.

Tab 6 – Informational / Educational Items

The committee was provided with the following:

- Compliance Newsletters – Storrs and UConn Health,
- Practical Guidance for Health Care Governing Boards on Compliance Oversight, April 20, 2015, and
- JACC Agenda Forecast.

There being no further business, **ON A MOTION** made by Trustee Nayden and seconded by Trustee Kruger, the meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Angela Marsh

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