## Executive Session to discuss:

- C.G.S. 1-200(6)[E] – Preliminary drafts or notes that the public agency has determined that the public’s interest in withholding such documents clearly outweighs the public interest in disclosure. [1-210(b)(1)]
- C.G.S. 1-200(6)[E] – Records or the information contained therein pertaining to strategy and negotiations with respect to pending claims [1-210(b)(4)]
- C.G.S 1-200(6)[E] – Records, reports and statements privileged by the attorney-client relationship. [1-210(b)(10)]
- C.G.S. 1-200(6)[C] – Records of standards, procedures, processes, software and codes not otherwise available to the public, the disclosure of which would compromise the security and integrity of an information technology system. [1-210(b)(20)]

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## Opportunity for Public Comments

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## Minutes of the June 6, 2018 JACC Meeting

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## UConn and UConn Health Significant Compliance Activities

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- Healthcare and Regulatory Compliance Update
- Athletics Update

## UConn and UConn Health Significant Audit Activities

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- Status of Audit Assignments
- Follow Up Activities
- Audit Updates

## UConn Health – HealthONE Update

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## Draft Compliance Plans – UConn and UConn Health

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## Draft Audit Plans – UConn and UConn Health

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## External Engagements

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- Status of External Engagements
- CohnReznick – FY2018 Fee Notification, UConn 2000 Audit and Agreed upon Procedures
- BKD – FY2018 Fee Notification, NCAA Financial Agreed Upon Procedures

## Informational/Educational Items

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- Compliance Chatter Update
- UConn Health Compliance Matters Newsletter – Summer 2018

## Conclusion of Full Meeting

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## Information Session with AMAS and OUC and External Auditors

The next meeting of the JACC will be held on Tuesday, December 18, 2018 at 10:00 am
University of Connecticut, Wilbur Cross, North Reading Room, Mansfield Way, Storrs, CT