

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

June 19, 2019

10:00 am – 10:30 am - Executive Session

10:30 am – 12:00 pm - Public Session

University of Connecticut, Wilbur Cross, North Reading Room, Mansfield Way, Storrs, CT

Topic	Proposed Action	Tab
Executive Session to discuss: <ul style="list-style-type: none"> • 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)] 	Review	None
Opportunity for Public Comments		None
Minutes of the March 7, 2019 JACC Meeting	Approval	1
External Engagements <ul style="list-style-type: none"> • Status of External Engagements • Vizient Request to Hire • 340B Drug Pricing Program Review 	Update Approval Presentation	2
Auditor of Public Accounts <ul style="list-style-type: none"> • State-Wide Single Audit for Fiscal Year Ended June 30, 2018 Report Link Pages 297-298, 302-312 	Presentation	3
Storrs & UConn Health Significant Compliance Activities <ul style="list-style-type: none"> • Research Compliance 	Update Presentation	4
UConn Health – HealthONE Update	Update	5
Storrs & UConn Health Significant Audit Activities <ul style="list-style-type: none"> • Status of Audit Assignments • Follow Up Activities • Audit Updates 	Update	6
Informational/Educational Items <ul style="list-style-type: none"> • Compliance Chatters – UConn • Article – Healthcare Business Continuity Management and Disaster Recovery • Article – Department of Justice, Evaluation of Corporate Compliance Programs 	Information Only	7
Conclusion of Full Meeting		
Information Session with OACE and External Auditors		

The next meeting of the JACC will be held on Thursday, September 19, 2019 at 10:00 am
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