## 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)]

<table>
<thead>
<tr>
<th>Topic</th>
<th>Proposed Action</th>
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<tbody>
<tr>
<td>Review</td>
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## Opportunity for Public Comments

None

## Minutes of the June 19, 2019 JACC Meeting

Approval 1

## External Engagements

Update 2

- Status of External Engagements
- BKD – Approval to Extend Appointment to Perform the NCAA Agreed-Upon Procedures
- CohnReznick – Approval to Extend Appointment to Perform the UConn 2000 Audit and Agreed-Upon Procedures
- Pharmacy OptimizationLLC, dba 340B Compliance Partners – Approval to Appoint to Perform UConn Health Covered Entities 340B Drug Pricing Program Audit
- Auditrax LLC, dba Finix – Retroactive Approval to Appoint to Perform Recovery Audit Services and Accounts Payable Operations Review

## Storrs & UConn Health Significant Compliance Activities

Update 3

- Athletics

## Draft Compliance Plan FY20 – UConn and UConn Health

Approval 4

## Draft Audit Plan FY20 – UConn and UConn Health

Update 5

## UConn Health – EPIC Update

Update 6

## Storrs & UConn Health Significant Audit Activities

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

## Informational/Educational Items

Information Only 7

- Compliance Newsletter – UConn
- UConn Health Compliance Matters

## Conclusion of Full Meeting

The next meeting of the JACC will be held on Friday, December 20, 2019 at 10:00 am

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