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)]

Opportunity for Public Comments

Minutes of the September 25, 2019 JACC Meeting

Approval

External Engagements

- Status of External Engagements
- BKD – Agreed-Upon Procedures required annually by NCAA Bylaw 3.2.4.15 for Division I
- Marcum – UConn Health John Dempsey Hospital, University Medical Group, & Finance Corporation Financial Statements for the Year Ended June 30, 2019
- CohnReznick - Revised Audit Scope and Fee

University of Connecticut Revised Travel and Entertainment Policy and Procedures

Approval

UConn & UConn Health Significant Compliance Activities

- Athletics
- Research Compliance

UConn Health – EPIC Update

Update

UConn & UConn Health Significant Audit Activities

- Status of Audit Assignments
- Follow Up Activities
- Audit Updates, if necessary

JACC 2020 Calendar

Update

Informational/Educational Items

- Compliance Matters

Conclusion of Full Meeting

Informational Session with AMAS, University Compliance and External Auditors

The next meeting of the JACC will be held on March 5, 2020 at 10:00 am
University of Connecticut, Wilbur Cross, North Reading Room, Mansfield Way, Storrs, CT