## Topic

<table>
<thead>
<tr>
<th>Executive Session to discuss:</th>
<th>Proposed Action</th>
<th>Tab</th>
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<tbody>
<tr>
<td>• 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)]</td>
<td>Review</td>
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<td>• 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)]</td>
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<td>• C.G.S 1-200(6)[E] – Records, reports and statements privileged by the attorney-client relationship. [1-210(b)(10)]</td>
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<td>• 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)]</td>
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### Opportunity for Public Comments

None

### Minutes of the December 20, 2019 JACC Meeting

Approval 1

### External Engagements

- Status of External Engagements
- Marcum LLP – FY20-21 Extension and Fee

Update 2

### Marcum LLP 2019 Financial Statements

- John Dempsey Hospital (JDH)
- UConn Medical Group (UMG)
- Finance Corporation

Presentation 3

### Auditor of Public Accounts

- UConn Financial Reports for the Year Ended June 30, 2019
- UConn Health Financial Reports for the Year Ended June 30, 2019

Presentation 4

### UConn Health – EPIC

Update 5

### UConn – IT Projects

Approval 6

### University of Connecticut Revised Travel and Entertainment Policy and Procedures

Update 7

### UConn & UConn Health Significant Compliance Activities

- Research Compliance

Update 8

### UConn & UConn Health Significant Audit Activities

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

### Informational/Educational Items

- Compliance Matters

Information Only 9

### Conclusion of Full Meeting

The next meeting of the JACC will be held on June 3, 2020 at 10:00 am

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