ON A MOTION made by Committee Chair Boxer, approved by Trustee Gouin and seconded by Trustee Dennis-Lavigne, the JACC voted to go into 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
- 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)]


The Executive Session ended at 10:55 a.m. ON A MOTION made by Committee Chair Boxer, approved by Director Carbray and seconded by Trustee Dennis-Lavigne, the JACC returned to open session at 10:56 a.m. There were no public comments.

Tab 1 - Minutes of the Meeting
ON A MOTION made by Committee Chair Boxer, approved by Director Carbray and seconded by Trustee Dennis-Lavigne, the minutes of the March 5, 2020 JACC meeting were approved.

**Tab 2 - External Engagements**

F. LaRosa provided the committee with an update on ongoing external engagements.

ON A MOTION made by Committee Chair Boxer, approved by Director Carbray and seconded by Trustee Dennis-Lavigne, the Pharmacy Optimization Consultants LLC, dba 340B Compliance Partners – Amended audited review period was approved.

**Tab 3 - CohnReznick LLP**

C. Kurth from CohnReznick presented the audit report for the fiscal year 2019 UCONN 2000 construction projects substantially completed funded with University of Connecticut general obligation bonds.

C. Kurth from CohnReznick presented the agreed upon procedures report for the fiscal year 2019 UCONN 2000 construction projects not yet substantially completed funded with University of Connecticut general obligation bonds.

C. Kurth from CohnReznick presented the agreed upon procedures report for the fiscal year 2019 on the Technology Quadrant Phase II - Innovative Partnership Building and the Intramural, Recreational and Intercollegiate Facilities – Recreational Center.

**Tab 4 - Auditors of Public Accounts**


**Tab 5 - UConn Health 340b Compliance Audits**

K. Metcalf presented on the UConn John Dempsey Hospital's annual 340b independent audit.

K. Metcalf presented on the UConn Ryan White’s annual 340b independent audit.

W. Thorpe presented on the UConn Hemophilia Treatment Center annual 340b independent audit.

**Tab 6 - Significant Compliance Activities**

K. Fearney provided an update on compliance activities.


**Tab 7 – IT and EPIC Update**

C. Podesta provided an update on the UConn Health IT projects and EPIC programs.

M. Mundrane and C. Bernard provided an update on the UConn IT projects.
Tab 8 – UConn & UConn Health Significant Audit Activities

F. LaRosa provided the JACC with an update on the status of audit assignments.

Tab 9 – Informational / Educational Items

K. Fearney provided educational information on Faculty Consulting, digital environments, FERPA, and compliance matters.

There being no further business, ON A MOTION made by Committee Chair Boxer, approved by Director Carbray and seconded by Trustee Dennis-Lavigne, the meeting was adjourned at 11:59 a.m.

Respectfully submitted,

Molly Kennedy