

University of Connecticut & UConn Health
Special Joint Audit & Compliance Committee Meeting
Minutes of the April 30, 2021 Meeting

WebEx Meeting

Attendees	
Trustees/ Directors:	Chair: M. Boxer, B. Pollard, D. Toscano, J. Gouin, R. Carbray, T. Holt
Staff:	A. Agwunobi, O. Andujar, C. Bernard, C. Bianchi, J. Blumenthal, W. Byerly, P. Casey, L. Curickshank, G. Daniels, T. Dyer, K. Fearney, M. Fitch, M. Frank, N. Fuerst, E. Gallo, B. Gelston, M. Gendreau, J. Geoghegan, C. Gray, S. Guralnick, L. Hansen, H. Hildebrandt, K. Hill, D. Hook, S. Jordan, M. Kennedy, F. LaRosa, M. Lucas, L. Neal, G. Perrotti, M. Portfolio, A. Quaresima, K. Rourke, R. Rubin, J. Simpson, E. Vitullo, E. Zincavage

1. Opening

The meeting of the Joint Audit and Compliance Committee (JACC) was called to order at 2:00 p.m. by Committee Chair Boxer.

2. Executive Session anticipated

EXECUTIVE SESSION

ON A MOTION made by Committee Chair Boxer, approved by Director Carbray and seconded by Trustee Gouin the JACC voted unanimously to go into executive session to discuss:

- C.G.S. 1-210(b)(1)– 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.
- C.G.S. 1-200(6)(B) – Records or the information contained therein pertaining to strategy and negotiations with respect to pending claims
- C.G.S. 1-210(b)(10) – Records, reports and statements privileged by the attorney-client relationship.
- C.G.S. 1-210(b)(20)– 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.

Executive Session was attended by the following: JACC, BOT and BOD members: M. Boxer, B. Pollard, D. Toscano, J. Gouin, R. Carbray, T. Holt; **President and Cabinet members:** A. Agwunobi, C. Lejuez, N. Fuerst, R. Rubin, S. Jordan; **Senior Staff:** W. Byerly, J. Simpson, J. Blumenthal, J. Geoghegan, P. Casey; **AMAS Staff:** T. Dyer, M. Gendreau, H. Hildebrandt, E. Gallo, M. Kennedy, F. LaRosa, G. Perrotti, A. Quaresima, E. Zincavage; **University Compliance Staff** O. Andujar, K. Fearney, B. Gelston, S. Guralnick, K. Hill, L. Neal, E. Vitullo; **Executive Session was also attended by:** C. Bernard, M. Mundrane, G. Daniels

The Executive Session ended at 3:15 p.m.

OPEN SESSION

The JACC returned to public session at 3:16 p.m.

3. Public Participation

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There were no public comments.

4. Independent Audit of UConn 2000 Projects

F. LaRosa provided an update on the UConn 2000 external audit plan.

5. Travel and Entertainment Policy

ON A MOTION made by Committee Chair Boxer, approved by Trustee Gouin and seconded by Trustee Pollard the UConn travel policy was unanimously approved by the JACC.

6. Conclusion of Full Meeting

ON A MOTION made by Committee Chair Boxer, approved by Trustee Gouin and seconded by, Director Holt the JACC Committee voted unanimously to adjourn the meeting.

There being no further business appearing, the JACC meeting was adjourned at 3:20 p.m.

Respectfully submitted,

Molly Kennedy