1. Opening

The meeting of the Joint Audit and Compliance Committee (JACC) was called to order at 11:00 a.m. by Committee Chair Boxer.

2. Executive Session anticipated

EXECUTIVE SESSION

ON A MOTION by Director Archambault and seconded by Director Carbray, the JACC voted unanimously 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)[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 11:51 a.m.

OPEN SESSION

The JACC returned to public session at 11:52 a.m.
3. Public Participation

There were no public comments.

4. Conclusion of Full Meeting

ON A MOTION by Director Archambault and seconded by Director Carbray, the JACC Committee voted unanimously to adjourn the meeting.

There being no further business appearing, the meeting was adjourned at 11:53 a.m.

Respectfully submitted,

Molly Kennedy