

University of Connecticut & UConn Health
Joint Audit & Compliance Committee Meeting
Minutes of the Special November 19, 2021 Meeting
 WebEx Video Meeting

Attendees	
Trustees/ Directors:	Chair: M. Boxer, F. Archambault, R. Carbray, T. Holt, A. Dennis-LaVigne
Staff:	A. Agwunobi, J. Blumenthal, L. Brown, W. Byerly, T. Casey, C. Delello, N. Fuerst, N. Gelston, J. Geoghegan, G. Kersaint, R. Rubin, J. Simpson R. Wrynn, T. Dyer, E. Gallo, H. Hildebrandt, D. Hook, M. Kennedy, C. Murray, F. LaRosa, G. Perrotti, A. Quaresima, D. Swol, O. Andujar, K. Fearney, B. Gelston, S. Guralnick, K. Hill, L. Neal, E. Vitullo, C. Bernard, C. Gray, M. Mundrane, G. Karanam, K. Mantha, M. Murahari
External Invitees:	G. Karanam, K. Mantha, M. Murahari

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 entire executive session was attended by the following: JACC Members: M. Boxer, F. Archambault, R. Carbray, T. Holt, A. Dennis-LaVigne; **President and Senior Staff:** A. Agwunobi, J. Blumenthal, L. Brown, W. Byerly, T. Casey, C. Delello, N. Fuerst, N. Gelston, J. Geoghegan, G. Kersaint, R. Rubin, J. Simpson, R. Wrynn; **Audit and Management Advisory Services Staff:** T. Dyer, E. Gallo, H. Hildebrandt, D. Hook, M. Kennedy, C. Murray, F. LaRosa, G. Perrotti, A. Quaresima, D. Swol; **University Compliance Staff:** O. Andujar, K. Fearney, B. Gelston, S. Guralnick, K. Hill, L. Neal, E. Vitullo; **University Information Technology Staff:** C. Bernard, C. Gray, M. Mundrane; **External Invitees :** G. Karanam, K. Mantha, M. Murahari.

The Executive Session ended at 11:51 a.m.

OPEN SESSION

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

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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