AUDIT COMMITTEE
Connecticut State University System
Hartford, Connecticut

Thursday, May 8, 2009, at 8:30 a.m.
Room 209

Agenda

1. Approval of the Minutes of January 8, 2009

2. Presentation by PricewaterhouseCoopers LLP – FY2009 Audit Plan: LeeAnn Leahy, Lead Engagement Partner; Rex Roberts, Information Technology Manager; Margaret Stebbins, Director; Carol Ruiz, Manager

3. Ratification of the appointment of UHY LLP as CSUS 2020 auditors, and their compensation

4. Internal Audit Report

5. Other business