AUDIT COMMITTEE
Connecticut State University System
Hartford, Connecticut

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

Agenda

1. Approval of the Minutes of November 7, 2008

2. Presentation by PricewaterhouseCoopers LLP – FY2008 Financial Statements and Management Letter: LeeAnn Leahy, Lead Engagement Partner; Rex Roberts, Information Technology Manager; Margaret Stebbins, Director; Carol Ruiz, Manager

3. CSUS 2020 Auditor Selection - Update

4. Internal Audit Report

5. Other business