SPECIAL MEETING OF THE
AUDIT AND RISK MANAGEMENT COMMITTEE
Connecticut State University System
Hartford, Connecticut

Friday, December 10, 2010, at 9:00 a.m.
Room 209, 39 Woodland Street, Hartford, CT

Agenda

1. Approval of the Minutes of October 14, 2010

2. Presentation by Marcum, LLP – Audit of Project Expenditures of CSUS 2020 during the Fiscal Year ended June 30, 2010: Michael Brooder, Partner; James Miller, Senior Accountant (Materials to follow)

3. Presentation by PricewaterhouseCoopers LLP – FY2010 Financial Statements and Management Letter: LeeAnn Leahy, Lead Engagement Partner; Chris Sears, Risk Assurance Partner; Steven Manocchio, Risk Assurance Director; Carol Ruiz, Manager; Jason Handel, Manager (Materials to follow)

4. Internal Audit Report

5. Other business