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

Thursday, December 8, 2011, at 9:00 a.m.
Room 209, 39 Woodland Street, Hartford, CT

Agenda

1. Approval of the Minutes of May 5, 2011

2. Presentation by Marcum, LLP – Audit of Project Expenditures of CSUS 2020 during the Fiscal Year ended June 30, 2011: Michael Brooder, Partner; James Miller, Senior Accountant (Financial Statements to follow)

3. Presentation by PricewaterhouseCoopers LLP – FY2011 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 (Financial Statements to follow)

4. Presentation by PricewaterhouseCoopers LLP – IT Security & Vulnerability Assessment

5. Internal Audit Report

6. Other business