AUDIT AND RISK MANAGEMENT COMMITTEE  
Connecticut State University System  
Hartford, Connecticut  

Thursday, February 4, 2010, at 8:30 a.m.  
Room 209, 39 Woodland Street, Hartford, CT  

Agenda  

1. Approval of the Minutes of November 5, 2009  

2. Presentation by PricewaterhouseCoopers LLP – FY2009 Financial Statements and Management Letter: LeeAnn Leahy, Lead Engagement Partner; Rex Roberts, Information Technology Manager; Margaret Stebbins, Director; Carol Ruiz, Manager  

3. Report - GLBA Training for Calendar Year 2009  

4. Physical Security Task Force – University Inspection Reports  

5. Internal Audit Report  

6. Other business