AUDIT COMMITTEE
Connecticut State University System
Hartford, Connecticut

Friday, July 17, 2009, at 8:30 a.m.
Room 209, 39 Woodland Street, Hartford, CT

Agenda

1. Approval of the Minutes of May 8, 2009

2. Presentation by PricewaterhouseCoopers LLP –Southern Connecticut State University
   Information Security Diagnostic Review: LeeAnn Leahy, Lead Engagement Partner; Rex
   Roberts, Information Technology Manager; Margaret Stebbins, Director; Carol Ruiz,
   Manager

3. Internal Audit Report

4. Other business