RESOLUTION

concerning

A CONTRACT FOR THE AUDITING OF FEDERALLY SUPPORTED STUDENT
FINANCIAL AID PROGRAMS OF
SOUTHERN CONNECTICUT STATE COLLEGE
AND
WESTERN CONNECTICUT STATE COLLEGE

May 22, 1981

WHEREAS, The United States Department of Health, Education
and Welfare requires that federally supported student
financial aid programs be audited by independent
auditors at least once every two years, and

WHEREAS, In June 1980 the Board of Trustees for State Colleges
contracted with the accounting firm of Peat, Marwick,
Mitchell & Co. to audit the aforesaid financial aid
programs for specified periods between July 1, 1976
and June 30, 1980, and said firm now is thoroughly
familiar with the pertinent operations, locations,
and staff of the colleges and the Central Office of
the Connecticut State College System, be it

RESOLVED, That the accounting firm of Peat, Marwick, Mitchell &
Co. shall be appointed to perform an audit of the
National Direct Student Loan, College Work-Study,
Supplemental Educational Opportunity Grant, and Basic
Educational Opportunity Grant Programs of Southern
Connecticut State College and Western Connecticut State
College for the fiscal year ending June 30, 1981, and
be it

RESOLVED, That the Executive Director of the Connecticut State
Colleges is authorized to negotiate the terms of a
contract with Peat, Marwick, Mitchell & Co. covering
the appointment and in an amount not to exceed $14,000,
and that the Executive Director or the Executive
Officer for Finance and Management is authorized to
sign such a contract.

A Certified True Copy:

James A. Frost
Executive Director