



## **BOARD OF REGENTS FOR HIGHER EDUCATION**

### **AUDIT COMMITTEE**

#### **AGENDA & NOTICE OF SPECIAL MEETING**

via teleconference originating from

**Regents Boardroom, LL, 61 Woodland Street, Hartford, CT**

**8:30 am, Friday, December 23, 2016**

A Special Meeting of the Audit Committee of the Board of Regents for Higher Education will be held via teleconference on Friday, December 23, 2016, at 8:30 am, originating from the Regents Boardroom, Lower Level (behind guard desk), 61 Woodland Street, Hartford, CT. The agenda is below.

- 1) Roll Call and Declaration of Quorum**
- 2) Acceptance of Audited FY2016 CSCU Financial Statements**
  - i. FY2016 Audit of Charter Oak State College and CT Distance Learning Consortium
  - ii. FY2016 Financial Statements and Management Letters for the Connecticut State Universities
  - iii. FY2016 Financial Statements and Management Letters for the Connecticut Community Colleges
- 3) Acceptance of Audited FY2016 Foundation Financial Statements (all institutions)**
- 4) Adjourn**