# STATE OF CONNECTICUT

*DEPARTMENT OF EDUCATION*

TO: Mrs. Patricia B. Luke, Chair
Mrs. Kathleen O'Connor
Mr. Allan B. Taylor

FROM: Mr. Raymond T. Inzero, Chief
Office of Internal Audit

DATE: December 7, 2009

SUBJECT: Finance, Audit and Department Matters Committee Meeting
December 9, 2009, at 2:00 – 3:30 p.m. in room # 321

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The following is the agenda for the December 9, 2009, Finance, Audit and Department Matters Committee meeting:

I. **Approval of Minutes** – September 10, 2009 (*attachment*)

II. **Finance Agenda Items** (*Mr. Brian Mahoney*)
   a) Governor's Mitigation Plan for Fiscal Year 2009-10

III. **Office of Internal Audit Agenda Items** (*Mr. Ray Inzero*)
   a) Maintenance of Effort - IDEA
   b) Sheff Transportation Review (Hartford Public Schools and CREC)
   c) RESC Transportation Deficit Reviews (CREC, ACES and CES)
   d) Migrant Education Program – Status
   e) Federal Single Audit Findings and Corrective Action Status
   f) Other Federal Program Monitoring/Audit Actions
   g) ARRA Funds Audit and Accountability Activities
   h) Draft Audit Report – CES Magnet Regional Center for the Arts
   i) School Construction Audits – Status
   j) Other Office of Internal Audit Activities – Status

IV. **Other Matters**

RI/pj
Attachments

cc: Ms. Pamela V. Bergin
Mr. George A. Coleman
Mr. Brian Mahoney
Dr. Mark K. McQuillan