

DRAFT MINUTES

**University of Connecticut & UConn Health
Joint Audit & Compliance Committee**

**June 3, 2026
Special Virtual Meeting**

Committee Members	<u>Board of Trustees</u> Mark Boxer, George Barrios, Andrea Dennis-LaVigne, Daniel Toscano <u>UConn Health Board of Directors</u> Francis Archambault, Jr., Richard Carbray, Jr., Geoffrey Matous
University Staff	Andrew Agwunobi, Pamir Alpay, Kimberly Fearney, Nicole Gelston, Jeffrey Geoghegan, Kim Hill, Andrea Keilty, Stacy Koehler, Margaret McCarthy, Gregory Perrotti, Karen Preacher, Angelo Quaresima, Anthony Rini, Janel Simpson, Scott Simpson

Vice-Chair Boxer convened the Committee at 9:00 a.m.

1. Public Participation

No members of the public signed up to address the Committee.

2. External Audit Activities

Associate Vice President and Chief Audit Executive Quaresima provided the committee with the recommendation to appoint Clifton Larson Allen, LLP (CLA) to perform an audit of the School of Business expenditures.

On a motion by Director Archambault, seconded by Director Matous, the Committee voted to unanimously approve the appointment of Clinton Larson Allen, LLP (CLA) for audit services for the School of Business expenditures.

3. Adjournment

On a motion by Director Archambault, seconded by Director Carbray, the Committee voted unanimously to adjourn the meeting. The Committee adjourned at 9:05 a.m.

Respectfully submitted,
Dorothy Del Valle
Secretary to the Committee