



STATE OF CONNECTICUT

BOARD OF TRUSTEES
FOR THE STATE COLLEGES

P. O. Box 2008 NEW BRITAIN, CONNECTICUT 06050

TEL. NEW BRITAIN: 203-229-1607 TEL. HARTFORD: 203-566-7373

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