



THE CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7700

RESOLUTION

concerning

AN AMENDMENT TO
THE CONTRACT FOR THE AUDITING OF FEDERALLY SUPPORTED STUDENT
FINANCIAL AID PROGRAMS OF
SOUTHERN CONNECTICUT STATE UNIVERSITY
AND WESTERN CONNECTICUT STATE UNIVERSITY

September 1, 1983

WHEREAS, The United States Department of Health and Human Services requires that the Federally supported Nursing Student Loan programs be audited by independent auditors at least once every two years, and

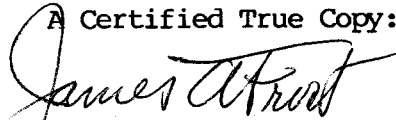
WHEREAS, It will be to the advantage of the Connecticut State University to incorporate a one-year audit of the Nursing Student Loan Programs for the fiscal year ended June 30, 1983 into the audit procedures presently in progress at Southern Connecticut State University and Western Connecticut State University, thereby synchronizing the two-year cycles of the audits required by the United States Department of Health and Human Services and of Education, and

WHEREAS, Since June 1980 the Board of Trustees for the Connecticut State University has contracted with the accounting firm of Peat, Marwick, Mitchell & Co. to audit student financial aid programs for specified periods and said firm now is thoroughly familiar with the pertinent operations, locations, and staff of the campuses and the Central Office of the Connecticut State University, be it

RESOLVED, That the accounting firm of Peat, Marwick, Mitchell & Co. shall be appointed to perform an audit of the Nursing Student Loan Programs of Southern Connecticut State University and Western Connecticut State University for the fiscal year ended June 30, 1983, and be it

RESOLVED, That the Executive Director of the Connecticut State University is authorized to negotiate the terms of an amendment to the contract with Peat, Marwick, Mitchell & Co., approved on April 25, 1983, covering the appointment and in an amended total amount not to exceed \$26,400, and that the Executive Director or the Executive Officer for Finance and Management is authorized to sign such an amended contract.

A Certified True Copy:



James A. Frost
Executive Director

Central Connecticut State University • New Britain
Eastern Connecticut State University • Willimantic

Southern Connecticut State University • New Haven
Western Connecticut State University • Danbury



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A CONTRACT FOR THE AUDITING OF FEDERALLY SUPPORTED STUDENT
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SOUTHERN CONNECTICUT STATE UNIVERSITY
AND
WESTERN CONNECTICUT STATE UNIVERSITY

April 8, 1983

- WHEREAS, The United States Department of Education requires that Federally supported student financial aid programs be audited by independent auditors at least once every two years, and
- WHEREAS, Since June 1980 the board of Trustees for the Connecticut State University has contracted with the accounting firm of Peat, Marwick, Mitchell & Co. to audit the aforesaid financial aid programs for specified periods and said firm now is thoroughly familiar with the pertinent operations, locations, and staff of the campuses and the Central Office of the Connecticut State University, 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 Pell Grant Programs of Southern Connecticut State University and Western Connecticut State University for the fiscal years ended and ending June 30, 1982 and 1983, and be it
- RESOLVED, That the Executive Director of the Connecticut State University is authorized to negotiate the terms of the contract with Peat, Marwick, Mitchell & Co. covering the appointment and in an amount not to exceed \$22,800, 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 Officer