



THE CONNECTICUT STATE UNIVERSITY

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

RESOLUTION

See 83-39

concerning

83-112

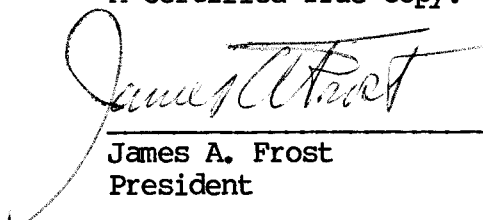
84-124

A CONTRACT FOR THE AUDITING OF FEDERALLY SUPPORTED STUDENT
FINANCIAL AID AND OTHER PROGRAMS OF
CENTRAL CONNECTICUT STATE UNIVERSITY
AND
EASTERN CONNECTICUT STATE UNIVERSITY

February 3, 1984

- WHEREAS, The United States Department of Education requires that Federally supported student financial aid and other 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 Federally supported 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 Central Connecticut State University and Eastern Connecticut State University for the fiscal years ended and ending June 30, 1983 and 1984 and of the Head Start Program of Eastern Connecticut State University for the project years ended and ending July 31, 1983 and 1984, and be it
- RESOLVED, That the President 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 \$26,025, and that the President or the Executive Officer for Finance and Management is authorized to sign such a contract.

A Certified True Copy:



James A. Frost
President

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

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