



OCTOBER 2012

Connecticut Department of Social Services Issues Proposed Audit Regulations

On October 16, 2012, the Connecticut Department of Social Services (the Department) published a notice of intent to adopt new regulations regarding the procedures that the Department will follow in conducting financial audits of providers. The Department has not previously issued regulations regarding such financial audits. A copy of [proposed regulations 17b-99-1 to 17b-99-6 can be read here](#).

The proposed regulations define regulatory terms, explain how the Department will use sampling and extrapolation methodologies in conducting audits, and describe the audit process, including how an aggrieved provider can request a review of a final audit report, how such review will be conducted, and the methods by which the Department can recover overpayments from providers.

Written comments or concerns about the proposed regulations must be submitted no later than November 16, 2012, to the Office of Legal Counsel at the Department. Further, the Department will hold a public hearing on the regulations if at least 15 people, or an association with a minimum of 15 members, submit a written request received no later than October 30, 2012.

If you have questions about the substance of the proposed audit regulations, please contact [Theodore J. Tucci](#) or [Michael J. Kolosky](#).

© 2012 Robinson & Cole LLP. All rights reserved. No part of this document may be reproduced, stored in a retrieval system, or transmitted in any form or by any means, electronic, mechanical, photocopying, recording, or otherwise, without prior written permission. This document should not be considered legal advice and does not create an attorney-client relationship between Robinson & Cole and you. Consult your attorney before acting on anything contained herein. The views expressed herein are those of the authors and not necessarily those of Robinson & Cole or any other individual attorney of Robinson & Cole. The contents of this communication may contain attorney advertising under the laws of various states. Prior results do not guarantee a similar outcome.