

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

10 COLUMBUS BOULEVARD, SEVENTH FLOOR
HARTFORD, CONNECTICUT 06106-1978

SPECIAL AUDIT-FINANCE COMMITTEE

Tuesday, September 18, 2018
11:00 a.m.

Draft Agenda

1. Approval of Minutes (*Action*)
 - Audit-Finance Committee Special Meeting of June 8, 2018
2. Internal Auditor Interviews and Selection of Firm (*Action*)
3. Presentation of FY 2018 Draft Audited Financial Statements (*Action*)
4. Executive Session with Independent Auditors - **Management's Performance FY 2018 Audited Financial Statements**