

**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY**

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

**HUMAN RESOURCES/AUDIT-FINANCE COMMITTEE MEETING**

Wednesday, April 19, 2017 – 11:30 a.m.

**FINAL AGENDA**

1. Minutes – Combined Committee Meeting of April 20, 2016 (Action)
2. Minutes – Audit-Finance Committee Meeting of September 21, 2016 (Action)
3. Review of the FY 2018 Proposed Staff Compensation and Benefits Budget (Action)
4. Proposed Revisions to the Vacation Policy (Action)