

STATE OF CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY
Minutes of Audit-Finance Committee Meeting
February 18, 2026

The Audit-Finance Committee of the State of Connecticut Health and Educational Facilities Authority held a meeting via videoconference on Wednesday, February 18, 2026.¹

The videoconference meeting was called to order by Mr. Michael Angelini, Board Vice Chair, at 12:05 p.m. and, upon roll call, those present and absent were as follows:

PRESENT: Susan Martin, Committee Chair²
Michael Angelini
Lawrence Davis
Kimberly Mooers
Mark Varholak

ABSENT: Peter W. Lisi, Board Chair

ALSO, PRESENT: Jeanette W. Weldon, Executive Director
Denise Aguilera, General Counsel
Rob Blake, Assistant Director of Information Technology
Charles Bodie, Managing Director of Finance and Operations
Jessica Carducci, Administrative Services Assistant
Dan Kurowski, Assistant Director
JoAnne Mackewicz, Controller
Julia Pollano, Operations Reporting Analyst
Kara Stuart, Manager of Administrative Services
of the Connecticut Health and Educational Facilities Authority

INVITED GUESTS: Katherine Balukas, Partner, BerryDunn
Lindsay Francis, Senior Manager, BerryDunn
Alan Goodwin, Manager, BerryDunn
Lindsey Intrieri, Manager, Business Risk Services, CLA
Adam Kozielec, Manager, CLA
James Kreiser, Principal, Business Risk Services, CLA
Amanda Smith, Manager, Business Risk Services, CLA

APPROVAL OF MINUTES

¹ All attendees participated in the meeting via conference telephone that permitted all parties to hear each other.

² Ms. Martin joined the videoconference meeting at 12:07 p.m.

Ms. Martin requested a motion to approve the minutes of the September 16, 2025 meeting of the Audit-Finance Committee. Mr. Davis moved for approval of the minutes, which was seconded by Ms. Mooers.

Upon a voice vote, the “Ayes,” “Nays” and “Abstentions” were as follows:

| <u>AYES</u> | <u>NAYS</u> | <u>ABSTENTIONS</u> |
|--|--------------------|-----------------------------|
| Michael Angelini Susan Martin Kimberly Mooers Mark Varholak | None | Lawrence Davis ³ |

EXECUTIVE SESSION: CONSIDERATION OF RESPONSES TO INTERNAL AUDITOR RFP AND INTERVIEWS OF TWO RESPONDENTS

Ms. Martin requested a motion to go into Executive Session at 12:08 p.m. to discuss responses to the Internal Auditor RFP and interviews of two respondents (BerryDunn and CLA). Mr. Angelini moved to go into Executive Session and Mr. Varholak seconded the motion.

Upon a voice vote, the “Ayes,” “Nays” and “Abstentions” were as follows:

| <u>AYES</u> | <u>NAYS</u> | <u>ABSTENTIONS</u> |
|--|--------------------|---------------------------|
| Michael Angelini Lawrence Davis Susan Martin Kimberly Mooers Mark Varholak | None | None |

At 12:09 p.m. all Board members, Ms. Aguilera, Mr. Bodie, Mr. Kurowski, Ms. Mackewicz, Ms. Weldon, Ms. Balukas, Ms. Francis, and Mr. Goodwin left the videoconference meeting to attend the Executive Session via a separate videoconference meeting room.

Ms. Balukas, Ms. Francis, and Mr. Goodwin left the Executive Session at 12:25 p.m.

Ms. Intrieri, Mr. Kozielec, Mr. Kreiser, and Ms. Smith joined the Executive Session at 12:30 p.m. and left at 1:07 p.m.

³ Mr. Davis abstained from voting as he did not attend the Audit-Finance Committee Meeting held on September 16, 2025.

All Board members, Ms. Aguilera, Mr. Bodie, Mr. Kurowski, Ms. Mackewicz, and Ms. Weldon returned to the videoconference meeting at 1:30 p.m. No votes were taken during Executive Session.

APPOINTMENT: INTERNAL AUDITOR

Ms. Martin reported that after interviewing the candidates and much discussion, a recommendation is made to engage the firm CliftonLarsonAllen (CLA) to conduct a risk assessment between now and the end of the fiscal year and to amend the budget for the related expense.

Ms. Martin requested a motion to appoint CLA to conduct a risk assessment and to amend the budget for the related expense. Mr. Davis moved for approval and Mr. Angelini seconded the motion.

Upon a voice vote, the “Ayes,” “Nays” and “Abstentions” were as follows:

AYES

Michael Angelini
Lawrence Davis
Susan Martin
Kimberly Mooers
Mark Varholak

NAYS

None

ABSTENTIONS

None

ANNUAL INFORMATION TECHNOLOGY UPDATES

Ms. Martin noted that due to time, the annual information technology updates will be moved to the April Audit-Finance Committee meeting. Ms. Martin recommended that time be added to the next meeting to accommodate the annual Information Technology update.

ADJOURNMENT

There being no further business, Mr. Davis moved to adjourn the videoconference meeting and Mr. Angelini seconded the motion.

The videoconference meeting adjourned at 1:33 p.m.

Respectfully submitted,

Jeanette W. Weldon
Executive Director