



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

**This meeting will be held remotely via Zoom.
Instructions for attending the meeting are set forth below.**

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

AUDIT-FINANCE COMMITTEE MEETING

Wednesday, September 15, 2021 – 12:30 p.m.

AGENDA

1. Approval of Minutes – Audit-Finance Committee Meeting of June 16, 2021 (*Action*)
2. Review of the Investment Policy (*Action*)
3. Presentation of FY 2021 Draft Audited Financial Statements (*Action*)
4. Executive Session with Independent Auditors - Management's Performance FY 2021 Audited Financial Statements

Next Meeting Date: Wednesday, November 17, 2021

Please Note: The Audit-Finance Committee and CHEFA Board of Directors Meeting have separate login information.

JOINING THE ZOOM MEETING

Audit-Finance Committee Meeting

Wednesday, September 15, 2021, 12:30 PM – 1:30 PM (EST)

Please join this meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/86314487541?pwd=UngwZTFRMUMxbFI0V0Z5M2xjelpSZz09>

You can also dial in using your phone.

United States +1 646-558-8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/86314487541>

Meeting ID: 863 1448 7541

Passcode: 021261