



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

SPECIAL AUDIT-FINANCE COMMITTEE MEETING

Monday, November 15, 2021 – 3:00 p.m.

AGENDA

1. Approval of Minutes – Audit-Finance Committee Meeting of September 15, 2021 (*Action*)
2. Information Technology Risk and Security Consulting Engagement Outcomes – Crowe LLP (*Information*)
3. Accounting Continuity Review (*Information*)
4. Executive Session – Discussion of Financial Information From a Vendor Given in Confidence

Next Meeting Date: Wednesday, February 16, 2022

JOINING THE ZOOM MEETING

**Special Audit-Finance Committee Meeting
Monday, November 15, 2021, 3:00 PM – 4:00 PM (EST)**

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

<https://us02web.zoom.us/j/85186015523?pwd=ZjBmZHJJVEpwVIJKNytpa3JQbklpZz09>

Meeting ID: 851 8601 5523

Passcode: 476591

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/85186015523>