



CHEFA

Connecticut Health & Educational
Facilities Authority

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

AUDIT-FINANCE COMMITTEE MEETING

(VIA TELECONFERENCE)

Wednesday, February 16, 2022 – 11:00 a.m.

AGENDA

1. Election of Acting Committee Chair (*Action*)
2. Approval of Minutes – Special Audit-Finance Committee Meeting of November 15, 2021 (*Action*)
3. BerryDunn Internal Auditor Engagement Report (*Action*)
4. Independent Auditor Selection Interviews (*Action*)

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

JOINING THE MEETING

Audit-Finance Committee Meeting

Wednesday, February 16, 2022, 11:00 AM – 1:15 PM (EST)

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

<https://us02web.zoom.us/j/86454288836?pwd=RFZ0ZUk1dXM0cy83YWVhcmVkaFpVdz09>

Meeting ID: 864 5428 8836

Passcode: 864169

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/86454288836>