



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

This meeting will be held in-person and remotely via Zoom.

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY AUDIT-FINANCE COMMITTEE MEETING Wednesday, November 16, 2022, 11:30 a.m.

10 Columbus Blvd., 7th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/89629040294?pwd=NjZPa0hvN2lnYkVQVTRKU3o5dEpKQT09>

Meeting ID: 896 2904 0294

Passcode: 731121

Dial-in: +1 646-558-8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/89629040294?pwd=NjZPa0hvN2lnYkVQVTRKU3o5dEpKQT09>

AGENDA

- 1. Minutes of Special Audit-Finance Committee Meeting – September 21, 2022** *(Action)* **11:30 AM**
- 2. Internal Audit Updates** **11:32 AM**
 - A. Internal Audit Updates (nonIT)
(Cynthia Peoples, JoAnne Mackewicz)
 - B. IT Audit Strategic Initiatives Update (Cynthia Peoples)
- 3. Information Technology Strategic Planning Update** **11:50 AM**
 - A. CHEFA/ CTComp Partnership Engagement Presentation (Dean Rustic, Senior Account Executive, CTComp)
 - B. IT Strategic Planning Process Update Presentation
(Cynthia Peoples, Rob Blake)
- 4. (Revised) Audit-Finance Committee Charter** *(Action)* **12:10 PM**
- 5. Other Business and Adjournment**
Next Meeting: Wednesday, February 15, 2023