



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

Wednesday, May 18, 2022 – 11:00 a.m.

AGENDA

1. Approval of Minutes – Audit-Finance Committee Meeting of February 16, 2022
(Action)
2. Internal Audit Update (Information)
3. IT Strategic Planning (Information)
4. Scope for Internal Auditor Services RFP *(Action)*
5. Other Business
 - A. Next Meeting Date: Wednesday, June 15, 2022

Please Note: The CHEFA Audit-Finance Committee Meeting has different login information from the CHEFA Grant Committee Meeting and the CHEFA Board of Directors Meeting.

JOINING THE MEETING

**Special Audit-Finance Committee Meeting
Wednesday, May 18, 2022, 11:00 AM**

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

<https://us02web.zoom.us/j/82071385879?pwd=akxydlNFTyt6T2tCQmFrTGVFYVBWdz09>

Meeting ID: 820 7138 5879

Passcode: 973009

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/kc8mYOHZ8i>