



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 AND HUMAN RESOURCES COMMITTEE MEETING Tuesday, April 22, 2025, 12:00 p.m.

1 Financial Plaza, 20th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/86539126638?pwd=XIPW9eMUT0cdy0am5bRGPRyyCzpQTm.1>

Meeting ID: 865 3912 6638

Passcode: 377258

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

Find your local number: <https://us02web.zoom.us/u/kclqi50YkH>

AGENDA

- 1. Minutes of Audit-Finance and Human Resources Committee Meeting: April 17, 2024 *(Action)*** **12:00 PM**
- 2. Review and Approval of FY 2026 Compensation Budget *(Action)*** **12:05 PM**
- 3. Request for Approval of \$32,500 Budget Modification in FY 2025 for Recruiting *(Action)*** **12:50 PM**
- 4. Other Business and Adjournment**
Next Meeting: Wednesday, June 18, 2025