



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

This meeting will be held remotely via Zoom.

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY AUDIT-FINANCE COMMITTEE MEETING Wednesday, February 18, 2026, 12:00 p.m.

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/83907737172?pwd=Gblbynssl6bwlJxtnhhYdcFXK2zxcV.1>

Meeting ID: 839 0773 7172

Passcode: 408420

Join Instructions:

<https://us02web.zoom.us/meetings/83907737172/invitations?signature=NtUYtONDp9swugGeiWSlwnQSYdhOSLWr2hUA70TZIPs>

AGENDA

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|---|-----------------|-----------------|
| 1. Minutes of Audit-Finance Committee Meeting: September 16, 2025 | <i>(Action)</i> | 12:00 PM |
| 2. Executive Session: Consideration of Responses to Internal Auditor RFP and Interviews of Two Respondents | | 12:05 PM |
| 3. Appointment of Internal Auditor | <i>(Action)</i> | 1:05 PM |
| 4. Annual Information Technology Updates | Rob Blake | 1:10 PM |
| 5. Other Business and Adjournment | | |
| Next Meeting: June 17, 2026 | | |