



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 Tuesday, June 18, 2024, 12:00 p.m.

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/85668027123?pwd=xXYqz5amBa902eFjBvasHDQrp6slP.1>

Meeting ID: 856 6802 7123

Passcode: 050083

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

Find your local number: <https://us02web.zoom.us/j/85668027123?pwd=xXYqz5amBa902eFjBvasHDQrp6slP.1>

AGENDA

- 1. Minutes of Audit-Finance Committee Meeting: February 7, 2024** *(Action)* **12:00 PM**
- 2. Internal Audit Reports** BerryDunn **12:05 PM**
- 3. Review of FY 2025 Proposed Operating and Capital Budget** *(Action)* **12:30 PM**
- 4. Other Business and Adjournment**
Next Meeting: September 17, 2024