



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, June 18, 2025, 12:00 p.m.

1 Financial Plaza, 20th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/89468376307?pwd=IFuvaiwuV4Rqg2bi1fc5pEIMRfbKxM.1>

Meeting ID: 894 6837 6307

Passcode: 211129

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

Find your local number: <https://us02web.zoom.us/j/89468376307?pwd=IFuvaiwuV4Rqg2bi1fc5pEIMRfbKxM.1>

AGENDA

- | | | |
|---|----------------------------------|-----------------|
| 1. Minutes of Special Audit-Finance Committee Meeting: February 19, 2025 | <i>(Action)</i> | 12:00 PM |
| 2. Internal Audit Reports | Berry Dunn | 12:05 PM |
| 3. Review of FY 2026 Proposed Operating and Capital Budget | <i>(Action)</i>
Charles Bodie | 12:30 PM |
| 4. Discussion of Internal Auditor RFP | <i>(Action)</i>
Charles Bodie | 1:20 PM |
| 5. Other Business and Adjournment | | |
| A. Next Meeting: September 16, 2025 | | |