



# 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 Tuesday, September 16, 2025, 12:00 p.m.**

1 Financial Plaza, 20<sup>th</sup> Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/89805392622?pwd=FgiZtffMTKoaa7FIP58zoWhU1ZBzex.1>

Meeting ID: 898 0539 2622

Passcode: 200383

Join Instructions:

[https://us02web.zoom.us/join/89805392622/invitations?signature=ROBN2DjB\\_p2Fk0DHk7mfhnS-EB5o08pLHcl62t9i-o](https://us02web.zoom.us/join/89805392622/invitations?signature=ROBN2DjB_p2Fk0DHk7mfhnS-EB5o08pLHcl62t9i-o)

## **AGENDA**

- |                                                                                                                      |                               |                 |
|----------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------|
| <b>1. Minutes of Audit-Finance Committee Meeting: June 18, 2025</b>                                                  | <i>(Action)</i>               | <b>12:00 PM</b> |
| <b>2. Independent Audit Presentation</b>                                                                             | <i>(Action)</i>               | <b>12:05 PM</b> |
| <b>3. Executive Session with Independent Auditors: Management's Performance FY 2025 Audited Financial Statements</b> | Whittlesey<br><i>(Action)</i> | <b>12:35 PM</b> |
| <b>4. Review of CHEFA Investment Policy</b>                                                                          | <i>(Action)</i>               | <b>1:00 PM</b>  |
| <b>5. Other Business and Adjournment</b>                                                                             | Charles Bodie                 |                 |
- Next Meeting: November 12, 2025