



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 17, 2024, 12:00 p.m.

1 Financial Plaza, 20th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/86748707392?pwd=QUQF3WhD9mgLZW4bcjFYKxAcqAnvw.1>

Meeting ID: 867 4870 7392

Passcode: 877339

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

Find your local number: <https://us02web.zoom.us/j/86748707392?pwd=QUQF3WhD9mgLZW4bcjFYKxAcqAnvw.1>

AGENDA

- | | | |
|--|-----------------|-----------------|
| 1. Minutes of Audit-Finance Committee Meeting: June 18, 2024 | <i>(Action)</i> | 12:00 PM |
| 2. Internal Audit Update | Berry Dunn | 12:05 PM |
| 3. Independent Audit Presentation | Whittlesey | 12:10 PM |
| 4. Executive Session with Independent Auditors: Management's Performance FY 2024 Audited Financial Statements | | 12:40 PM |
| 5. Review of Audit-Finance Committee Charter | Charles Bodie | 1:20 PM |
| 6. Other Business and Adjournment
Next Meeting: November 13, 2024 | | |