



# 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, September 20, 2023, 12:00 p.m.**

10 Columbus Blvd., 7<sup>th</sup> Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/82953725651?pwd=WmJXMWpkYlYzNDVTbmJvdUZRWXowdz09>

Meeting ID: 829 5372 5651

Passcode: 996745

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

Find your local number: <https://us02web.zoom.us/u/kd4Aml1Xs1>

## AGENDA

- |  |                 |
|--|-----------------|
| <b>1. Minutes of Audit-Finance Committee Meeting:<br/>June 21, 2023 (Action)</b>   | <b>12:00 PM</b> |
| <b>2. Independent Audit Presentation (Whittlesey) (Action)</b>   | <b>12:05 PM</b> |
| <b>3. Executive Session with Independent Auditors:<br/>Management's Performance FY 2023 Audited Financial<br/>Statements</b> | <b>12:35 PM</b> |
| <b>4. Review of CHEFA Investment Policy (Action)</b>   | <b>1:00 PM</b>  |
| <b>5. Management Updates</b>   | <b>1:15 PM</b>  |
| <b>6. Other Business and Adjournment</b><br>Next Meeting: November 15, 2023  |                 |