



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, November 13, 2024, 12:00 p.m.

1 Financial Plaza, 20th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/86359705565?pwd=DMSHeXrziT3oAuxR8MRhdQuGUuD4R8.1>

Meeting ID: 863 5970 5565

Passcode: 207945

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

Find your local number: <https://us02web.zoom.us/j/kp4hWcb8A>

AGENDA

- | | | |
|--|-----------------|-----------------|
| 1. Minutes of Audit-Finance Committee Meeting: September 17, 2024 | <i>(Action)</i> | 12:00 PM |
| 2. Internal Audit Results | Berry Dunn | 12:10 PM |
| 3. Annual Information Technology Updates | Rob Blake | 12:30 PM |
| 4. Other Business and Adjournment | | |
| A. RFP for Independent Auditing Firm to be posted on December 1, 2024 | | |
| B. Next Meeting: TBD | | |