



# 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, February 15, 2023, 12:30 p.m.**

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

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/81558698917?pwd=MDU5d21hcHR5czlOYmZEBUFlKVzFUZz09>

Meeting ID: 815 5869 8917

Passcode: 186400

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

Find your local number: <https://us02web.zoom.us/u/kelJHrd75H>

## AGENDA

- |  |                 |
|--|-----------------|
| <b>1. Minutes of Audit-Finance Committee Meeting –<br/>November 16, 2022</b> <i>(Action)</i>                         | <b>12:30 PM</b> |
| <b>2. Risk Assessment and Proposed Internal Audit Schedule</b><br>(BerryDunn) <i>(Action)</i>                        | <b>12:35 PM</b> |
| <b>3. IT Internal Audit Update</b> (Rob Blake)   | <b>1:00 PM</b>  |
| <b>4. Budget Modification Request</b> (Jeanette Weldon) <i>(Action)</i>  | <b>1:15 PM</b>  |
| <b>5. Revised Audit-Finance Committee Charter</b><br>(Jeanette Weldon) <i>(Action)</i>                               | <b>1:20 PM</b>  |
| <b>6. Other Business and Adjournment</b><br>Next Meeting: April 19, 2023<br>(Audit-Finance/Human Resource Committee) | <b>1:30 PM</b>  |