



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

This meeting will be held in-person and remotely via Zoom.

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY SPECIAL AUDIT-FINANCE COMMITTEE MEETING Wednesday, September 21, 2022, 11:15 a.m.

10 Columbus Blvd., 7th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/87873223852?pwd=OEtXVGtYdINnYWw1RFFvMG5peFJZZz09>

Meeting ID: 878 7322 3852

Passcode: 260347

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

Find your local number: <https://us02web.zoom.us/u/ki9ghmDdk>

AGENDA

- 1. Minutes of Audit-Finance Meeting – June 15, 2022** *(Action)* **11:15 AM**
- 2. Internal Auditor Engagement Interviews** *(Action)* **11:20 AM**
 - A. BerryDunn
 - B. CBIZ
- 3. Independent Audit Presentation (Whittlesey)** *(Action)* **12:30 PM**
- 4. Executive Session with Independent Auditors – Management’s Performance FY 2022 Audited Financial Statements** **1:00 PM**
- 5. Other Business and Adjournment**
Next Meeting: Wednesday, November 16, 2022