



# 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, February 19, 2025, 12:00 p.m.**

1 Financial Plaza, 20<sup>th</sup> Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/85122799488?pwd=SpuGC74G6WjydpXYMN7udeZnKYauN2.1>

Meeting ID: 851 2279 9488

Passcode: 087217

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

Find your local number: <https://us02web.zoom.us/u/kdNu3oGsH7>

## AGENDA

- |  |                 |                 |
|--|-----------------|-----------------|
| <b>1. Minutes of Audit-Finance Committee Meeting: November 13, 2024</b>  | <i>(Action)</i> | <b>12:00 PM</b> |
| <b>2. Internal Audit Testing Results</b>   | Berry Dunn      | <b>12:05 PM</b> |
| <b>3. State Audit Results</b>  | Charles Bodie   | <b>12:25 PM</b> |
| <b>4. Executive Session: Consideration of Responses to Independent Auditor RFP and Interviews of Two Respondents</b> | <i>(Action)</i> | <b>12:30 PM</b> |
| <b>5. Appointment: Independent Auditor</b>   | <i>(Action)</i> | <b>1:25 PM</b>  |
| <b>6. Adjournment</b>  |                 |                 |
| A. Next Meeting: April 22, 2025<br>(Audit-Finance/Human Resources Committee Meeting)                                 |                 |                 |