



**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY**

**AUDIT-FINANCE COMMITTEE SPECIAL MEETING**  
(VIA TELECONFERENCE)

**Wednesday, April 21, 2021 – 12:00 p.m.**

***AGENDA***

1. Approval of Minutes – Audit-Finance Committee Meeting of February 20, 2019  
(Action)
2. Approval of Minutes – Audit-Finance Committee Special Meeting of January 13, 2021 (Action)
3. BLX Internal Audit Recommendation Plan Updates:
  - A. CHESLA Arbitrage (Jeanette Weldon and Josh Hurlock)
  - B. CHEFA Arbitrage (Michael Morris and Dan Kurowski)
4. Status of Prior Internal Audit Recommendations Presentation by BerryDunn  
(Robert Smalley, Katy Balukas and Tina Bode)
5. Internal Audit & IT Audit Recommendations Update (Cynthia Peoples and Robert Blake)
6. Other Business
  - A. Next Meeting Date: Wednesday, May 19, 2021

**JOINING THE MEETING**

**Audit-Finance Committee Special Meeting**  
**Wednesday, April 21, 2021, 12:00 PM – 1:00 PM (EST)**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/544487229>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Access Code:** 544-487-229



# CHEFA

Connecticut Health & Educational  
Facilities Authority

*Because these meetings are being held via teleconference, they must comply with Governor Lamont's Executive Order 7B, that contains a provision suspending the in-person public access to such meetings, by:*

- 1. Posting the recording of the meeting on CHEFA's website within seven (7) days of the meeting;*
- 2. Posting the notice and agenda for the meeting on CHEFA's website that will include information about how the meeting will be conducted and how the public can access it; and*
- 3. Requiring all speakers taking part in the meeting to clearly state their name and title before speaking.*