



CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

AUDIT-FINANCE COMMITTEE MEETING
(VIA TELECONFERENCE)

Wednesday, June 16, 2021 – 12:30 p.m.

AGENDA

1. Approval of Minutes – Audit-Finance Committee Meeting of April 21, 2021 (*Action*)
2. Review and approval of the following (*Action*):
 - A. Taxable Bond Issuance Administrative Fee Change
 - B. FY 2022 Proposed Operating Budget
 - C. FY 2022 Proposed Capital Budget

Next Meeting Date: Wednesday, September 15, 2021

JOINING THE ZOOM MEETING

PLEASE NOTE: The Audit-Finance Committee Meeting and the Board of Directors Meeting will use the same login information

Audit-Finance Committee Meeting
Wednesday, June 16, 2021, 12:30 PM – 1:30 PM (EST)

Please join this meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/83049779420?pwd=Sm5lQlRmb2dhK0k2SlBsaWZZNjBMUT09>

You can also dial in using your phone.

United States: +1 646-558-8656

Find your local number: <https://us02web.zoom.us/j/83049779420?pwd=Sm5lQlRmb2dhK0k2SlBsaWZZNjBMUT09>

Meeting ID: 830 4977 9420

Passcode: 219996

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:*



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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.*