



CHEFA

Connecticut Health & Educational
Facilities Authority

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY SPECIAL AUDIT-FINANCE/HUMAN RESOURCES COMMITTEE MEETING

Wednesday, May 19, 2021, 11:30 a.m.

AGENDA

1. Amendments to Minutes of Committee Meeting on April 24, 2019 (*Action*)
2. Approval of Minutes – Combined Committee Meeting of April 15, 2020 (*Action*)
3. Review of the FY 2022 Proposed Human Resources Budget (*Action*)

JOINING THE MEETING

**Special Audit-Finance/Human Resources Committee Meeting
Wednesday, May 19, 2021, 11:30 AM – 12:30 PM (EST)**

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

<https://global.gotomeeting.com/join/763197549>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 763-197-549

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.*