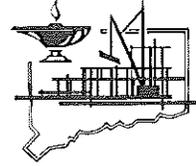


# CHEFA

CONNECTICUT HEALTH AND EDUCATIONAL  
FACILITIES AUTHORITY



May 6, 2013

Taffy Womack, Administrative Assistant  
Office of the Secretary of State  
30 Trinity Street  
Hartford, CT 06106

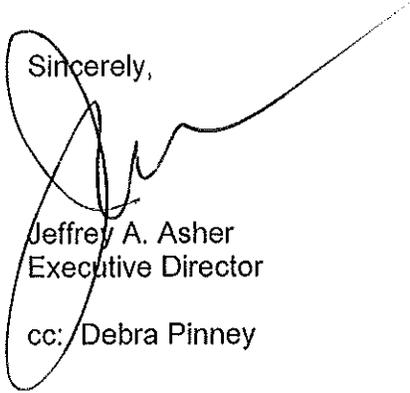
Dear Ms. Womack:

This notice is being sent to advise your office that the Audit-Finance Committee Meeting of the Connecticut Health and Educational Facilities Authority (CHEFA) is scheduled for Wednesday, May 15, 2013 at 12:30 p.m.

The meeting agenda is as follows:

1. Review and Approve FY 2014 Operating and Capital Budget
2. Compliance Internal Auditor Function Audit reports (Payroll & Personnel; Bond Covenants Analysis Function; and IT General Controls)
3. Revised Compliance Internal Auditor Function Charter
4. CIAF Progress Report as of April 30, 2013

Sincerely,



Jeffrey A. Asher  
Executive Director

cc: Debra Pinney