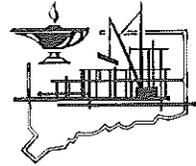


# CHEFA

CONNECTICUT HEALTH AND EDUCATIONAL  
FACILITIES AUTHORITY



June 3, 2013

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

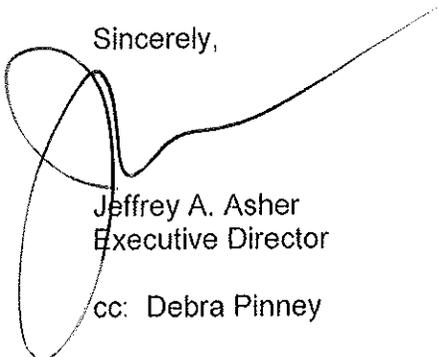
Dear Ms. Womack:

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, June 19, 2013 at 12:30 p.m.

The meeting agenda is as follows:

1. Approval of Minutes – Audit-Finance Committee Meeting of May 15, 2013
2. Review Compliance Internal Auditor 2013 Risk Assessment
3. Review Compliance Internal Auditor FY 2014 and FY 2015 Audit Plans
4. Compliance Internal Auditor Status Report of Audit Recommendations as of June 15, 2013
5. Conduct Executive Session – Personnel Matters

Sincerely,

  
Jeffrey A. Asher  
Executive Director

cc: Debra Pinney

2013 JUN -4 P 12:57  
SECRETARY OF THE STATE  
LEGISLATION & ELECTIONS  
ADMINISTRATION DIVISION