

Connecticut Health & Educational Facilities Authority

To: LEAD@ct.gov

Subject: Notice of Audit-Finance Committee, September 18, 2013,
12:30 p.m.

Cc: Jeffrey Asher, Paula Herman, Debra Pinney

This notice is being sent to advise your office that a meeting of Audit-Finance Committee of the Connecticut Health and Educational Facilities Authority (CHEFA) is to be held on Wednesday, **September 18, 2013 at 12:30 p.m.**

Members of the public may attend the meeting at the Authority office at 10 Columbus Blvd., Hartford, CT.

The agenda for this meeting is as follows:

1. Approval of Minutes – Audit-Finance Committee Meeting of June 19, 2013 (Action)
2. Presentation of FY 2013 Audited Financial Statements (Action)
3. Executive Session
4. Review Revised Compliance Internal Audit FY 2014 and FY 2015 Audit Plans (Action)

Thank you.