

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

10 COLUMBUS BOULEVARD, SEVENTH FLOOR
HARTFORD, CONNECTICUT 06106-1978

AUDIT-FINANCE COMMITTEE

Wednesday, September 18, 2013 – 12:30 p.m.

Draft Agenda

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