

STATE OF CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES
AUTHORITY

Minutes of the Audit-Finance Committee
January 27, 2009

The Audit-Finance Committee of the State of Connecticut Health and Educational Facilities Authority met in session on Tuesday, January 27, 2009.

The meeting was called to order by Barbara Rubin, Board Chair at 11:30 a.m. and, upon roll call, those present and absent were as follows:

PRESENT: Barbara Rubin, Board Chair
John Biancamano
John Mengacci

ABSENT: Benson Cohn
Patrick A. Colangelo
Sarah K. Sanders

ALSO PRESENT: Jeffrey A. Asher, Executive Director
Paula L. Herman, General Counsel
Norberto Ramirez, Compliance/Internal Auditor
JoAnne Mackewicz, Controller
Debra M. Pinney, Manager, Administrative Services
and Kathy Owens, Receptionist/Administrative Assistant, of
the Connecticut Health and Educational Facilities Authority

The Notice of Meeting was read and ordered spread upon the Minutes of this Meeting and filed for the record.

The purpose of the Meeting was to: 1) Approve Audit-Finance Committee Minutes of December 2, 2008; 2) Conduct Interviews for Prospective Auditors; and 3) Conduct Executive Session.

Approve Audit-Finance Committee Minutes of December 2, 2008

It was the consensus of the Committee to table approval of the above minutes until the next Audit-Finance Committee Meeting.

Conduct Interviews for Prospective Auditors

The following firms were interviewed by the Committee:

Saslow, Lufkin & Buggy
Seward & Monde
Blum Shapiro
Whittlesey & Hadley
Simione Macca & Larrow

Executive Session

No executive session was held.

The Committee meeting adjourned at 1:55 p.m.

Respectfully submitted,

Barbara Rubin, Board Chair