

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

AUDIT/FINANCE COMMITTEE

September 14, 2004 – 1:00 p.m.

AGENDA

1. Minutes of the Finance Committee Meeting of May 25, 2004 (Action)
2. FYE June 30, 2004 Audit results (Action)
3. Executive Session
4. Sarbanes-Oxley, Ethical Conduct and Fraud Prevention Policies and Procedures (DRAFT)