

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

## AUDIT-FINANCE COMMITTEE

Tuesday, September 14, 2010 – 11:30 a.m.

### DRAFT AGENDA

1. Approval of Minutes – Audit-Finance Committee Meeting of May 25, 2010  
(Action)
2. Review and Approval of the FY 2010 Draft Audited Financial Statements  
(Action)
3. Review and Approval of the Authority’s Investment Policy (Action)
4. Review and Approval of Revision of Charters and CIAF Policies and Procedures  
Manual (Action)
5. Executive Session:
  - a.) Review and Discussion of Management’s Performance with respect to the  
Audit for FY 2010 by Whittlesey & Hadley
  - b.) Review Compliance/Internal Auditor Performance Evaluation
6. Approval of Compliance/Internal Auditor Performance Evaluation (Action)