

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

HUMAN RESOURCES/AUDIT-FINANCE COMMITTEE MEETING

Tuesday, September 9, 2008 – 12:00 p.m.

DRAFT AGENDA

1. Approval of Minutes – HR Committee Meeting 4/22/2008; Audit-Finance Committee May 20, 2008 – (Action)
2. Review Performance Evaluation – Executive Director, Managing Director/CFO (Action)
3. Conduct Executive Session
4. Presentation – Audited Financial Statements – FY June 30, 2008 (Information)
5. Compliance System Audit – Draft – Mr. Ramirez (Action)
6. Internal Audit Manual – Mr. Ramirez (Action)
7. Compliance Internal Audit Function – Annual Report – Mr. Ramirez (Information)
8. Compliance Internal Auditor's Goals for FY 2009 – Mr. Ramirez (Action)
9. Conduct Executive Session