

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

AUDIT-FINANCE COMMITTEE

Wednesday, February 7, 2012 – 1:00 p.m.

DRAFT AGENDA

1. Approval of Minutes – Audit-Finance Committee Meeting of January 18, 2012  
(Action)
2. Accounting Internal Control System – Final Report (Action)
3. Interview of Outside Independent Auditor Firms (Information)
4. Discussion and Selection of Audit Firm (Action)
5. Other Business