

**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY**

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

**AUDIT-FINANCE COMMITTEE**

Tuesday, January 27, 2009 – 11:30 a.m.

**FINAL AGENDA**

1. Approve Audit-Finance Committee Minutes of December 2, 2008 meeting
2. Conduct Interviews for Prospective Auditors
3. Conduct Executive Session