

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

FINANCE COMMITTEE

June 17, 2003 – 11:00 a.m.

FINAL AGENDA

1. Minutes of the Finance Committee Meeting of December 10, 2002 (Action)
2. Review Status of Business Continuity Plan
3. Discussion regarding FY 2004 Compensation and Benefits
4. Review and Approval of the Draft Operating and Capital Budget for
FYE June 30, 2004