



**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY**

**AUDIT-FINANCE COMMITTEE SPECIAL MEETING**  
(VIA TELECONFERENCE)

**Wednesday, January 13, 2021 – 11:00 a.m.**

**FINAL AGENDA**

1. Approval of Minutes – Audit-Finance Committee Meeting of September 16, 2020  
(Action)
2. BerryDunn – Presentation of Internal Audit Draft Reports (Action)
  - A. CHESLA Scholarship Program
  - B. CHESLA Vendor Oversight
3. BLX Group – Presentation of Internal Audit Draft Reports (Action)
  - A. CHEFA Arbitrage Procedures and Internal Reporting
  - B. CHESLA Arbitrage External Reporting
4. Revised Audit-Finance Committee Charter (Action)
5. Other Business
  - A. May Meeting Date Change: Wednesday, May 19, 2021

**JOINING THE MEETING**

**Audit-Finance Committee Meeting**  
**Wednesday, January 13, 2021, 11:00 AM – 12:30 PM (EST)**

**Please join this meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/325348989>

**You can also dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 325-348-989

*Because these meetings are being held via teleconference, they must comply with Governor Lamont's Executive Order 7B, that contains a provision suspending the in-person public access to such meetings, by:*

1. *Posting the recording of the meeting on CHEFA's website within seven (7) days of the meeting:*



# CHEFA

Connecticut Health & Educational  
Facilities Authority

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2. *Posting the notice and agenda for the meeting on CHEFA's website that will include information about how the meeting will be conducted and how the public can access it; and*
3. *Requiring all speakers taking part in the meeting to clearly state their name and title before speaking.*