



CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

AUDIT-FINANCE COMMITTEE MEETING
(VIA TELECONFERENCE)

Wednesday, September 16, 2020, 12:30 p.m.

FINAL AGENDA

1. Approval of Minutes – Audit-Finance Committee Special Meeting of July 22, 2020
(Action)
2. Presentation of FY 2020 Draft Audited Financial Statements *(Action)*
3. Executive Session with Independent Auditors - Management's Performance FY
2020 Audited Financial Statements

JOINING THE ZOOM MEETING
Audit-Finance Committee Meeting
Wednesday, September 16, 2020, 12:30 PM (EDT)

Please join this meeting from your computer, tablet or smartphone.
<https://us02web.zoom.us/j/81434547892?pwd=T2JBsnZhNXd0R2VLdTNSROVTaXVSZz09>

You can also dial in using your phone.

United States: [+1 646-558-8656](tel:+16465588656)

Meeting ID: 814 3454 7892
Passcode: 350903

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;*
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.*