

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

AUDIT-FINANCE COMMITTEE

Wednesday, May 16, 2018 – 12:30 p.m.

Final Agenda

1. Approval of Minutes – Audit-Finance Committee Meeting of September 13, 2017
(Action)
2. Election of Committee Chair *(Action)*
3. Review Risk Assessment Update and Recommended Audit Plans (BerryDunn)
(Action)
4. Revised Audit-Finance Committee Charter *(Action)*
5. Review of Legal Fee and Operating Reserves *(Action)*
6. Review and Approval of the FY 2019 Proposed Operating and Capital Budgets
(Action)
7. Other Business