

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

## AUDIT-FINANCE COMMITTEE

Wednesday, September 21, 2016 – 12:30 p.m.

### Final Agenda

1. Approval of Minutes – Audit-Finance Committee Meeting of May 18, 2016  
*(Action)*
2. Election of Committee Chair *(Action)*
3. Presentation of FY 2016 Draft Audited Financial Statements
4. Executive Session
5. Other Business