

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

AUDIT-FINANCE COMMITTEE

Tuesday, January 26, 2010 – 12:00 p.m.

FINAL AGENDA

1. Approval of Minutes – Human Resources/Audit-Finance Committee Meeting of October 27, 2009
2. Presentation – Audit Report – Draft (Action)
 - Strategic Business Plan Development Process
 - EasyLease and EasyLoan Programs
3. Discussion – Compliance Internal Auditor Compensation Process (Action)
4. Other Business
5. Conduct Executive Session