

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

HUMAN RESOURCES/AUDIT-FINANCE COMMITTEE MEETING

Tuesday, April 28, 2009 – 12:00 p.m.

FINAL AGENDA

1. Approval of Minutes – Human Resources Committee Meeting of April 22, 2008; Human Resources/Audit-Finance Committee Meeting of September 9, 2008 (Action)
2. Review Proposed FY 2010 Staff Compensation and Benefits Package (Information)
3. Other Business
4. Conduct Executive Session