

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

HUMAN RESOURCES/AUDIT-FINANCE COMMITTEE MEETING

Tuesday, April 27, 2010 – 1:00 p.m.

FINAL AGENDA

1. Approval of Minutes –Audit-Finance Committee Meeting of January 26, 2010
2. Approval of Minutes – Human Resources Committee Meeting of March 30, 2010
3. Review Proposed Compensation and Benefits Budget for FY 2011
4. Other Business