

**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY**

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

**HUMAN RESOURCES/AUDIT-FINANCE COMMITTEE MEETING**

Tuesday, May 26, 2009 – 12:30 p.m.

**FINAL AGENDA**

1. Approval of Minutes – Human Resources/Audit-Finance Committee Meeting of April 28, 2009; Audit-Finance Committee Meeting of February 24, 2009 (Action)
2. Approve Proposed FY 2010 Operating and Capital Budget (Action)
3. Approve Revised Charters (Action)
4. Approve Proposed FY 2010 and FY 2011 Audit Plan/Risk Assessment (Action)
5. Approve Personnel and Payroll Functions Audit Report (Action)
6. Conduct Executive Session Concerning Personnel Matters
7. Other Business