

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

HUMAN RESOURCES COMMITTEE

Tuesday, October 26, 2010
12:00 p.m.

FINAL AGENDA

1. Approval of Minutes – Human Resources/Audit-Finance Committee – April 27, 2010 (*Action*)
2. Review and Approve the Strategic Business Plan Progress Evaluation for FY 2010 (*Action*)
3. Review and Approve a Merit Increase for the Managing Director, General Counsel and Executive Director based on the Strategic Business Plan Progress Evaluation for FY 2010 (*Action*)
4. Conduct Executive Session to Discuss Personnel Matters