

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

AUDIT-FINANCE COMMITTEE

Wednesday, January 18, 2012 – 11:30 a.m.

## FINAL AGENDA

1. Approval of Minutes – Audit-Finance Committee Meeting of September 13, 2011  
*(Action)*
2. Discussion of the Credit Union Student Loan Program Audit Report (Action)
3. Discussion of the Accounting Internal Control System Audit Report (Action)
4. Recommendations Status Report as of January 2012 (Information)
5. Discussion of the Internal Auditor Performance Criteria (Action)