

**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY**

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

**AUDIT-FINANCE COMMITTEE**

Tuesday, February 24, 2009 – 1:30 p.m.

**FINAL AGENDA**

1. Approval of Minutes - Audit-Finance Committee Minutes of December 2, 2008; Audit-Finance Committee Minutes of January 27, 2009 (Action)
2. Approve the selection of an auditor for the next three years (Action)
3. BOND System Audit Report Presentation (Action)
4. Approve Compliance Internal Audit Function FY 2009 Goals (Action)
5. Other Business
6. Executive Session