

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

AUDIT-FINANCE COMMITTEE

Tuesday, May 25, 2010, 11:30 a.m.

FINAL AGENDA

1. Operating and Capital Budget FY 2011 (Action)
2. DRAFT – Legal/Compliance: Bond Covenants Analysis Function Audit Report (Action)
3. Revised 2011 Audit Plan/Risk Assessment (Information)
4. Audit Recommendations Status Report as of May 2010 (Information)
5. Other Business
 - A. Compliance Internal Audit Function-Business Continuity Plan
 - I. Potential Exposure to CHEFA/CHEFA Clients
 - II. Timeframe to resume Function in its entirety (2-3 days, 1 week, etc.)