



CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

AUDIT-FINANCE COMMITTEE MEETING
(VIA TELECONFERENCE)

Wednesday, May 20, 2020, 11:30 a.m.

FINAL AGENDA

1. Approval of Minutes – Audit-Finance Committee Meeting of September 18, 2019 *(Action)*
2. Approval of Minutes – Audit-Finance Committee Meeting of January 15, 2020 *(Action)*
3. Internal Audit Engagement Report – BerryDunn *(Action)*
4. Internal Audit Project Schedule Review - BerryDunn *(Information)*
5. Review and approval of the FY 2021 Proposed Operating and Capital Budget *(Action)*
6. Review of the RFP Timeline for Arbitrage Rebate Internal Audit Engagement *(Information)*
7. Other Business

Proposed next meeting: Week of July 27, 2020

JOINING THE MEETING

Audit-Finance Committee Meeting
Wednesday, May 20, 2020 11:30 AM (EDT)

Please join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/288691925>

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Because these meetings are being held via teleconference, they must comply with Governor Lamont's Executive Order 7B, that contains a provision suspending the in-person public access to such meetings, by:

- 1. Posting the recording of the meeting on CHEFA's website within seven (7) days of the meeting;*
- 2. Posting the notice and agenda for the meeting on CHEFA's website that will include information about how the meeting will be conducted and how the public can access it; and*
- 3. Requiring all speakers taking part in the meeting to clearly state their name and title before speaking.*