



CHEFA

Connecticut Health & Educational
Facilities Authority

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

AUDIT-FINANCE COMMITTEE SPECIAL MEETING (VIA TELECONFERENCE)

Wednesday, July 22, 2020, 1:00 p.m.

FINAL AGENDA

1. Approval of Minutes – Audit-Finance Committee Meeting of May 20, 2020
(Action)
2. Approval of Arbitrage Rebate Internal Audit Firm *(Action)*

JOINING THE MEETING

**Audit-Finance Committee Special Meeting
Wednesday, July 22, 2020 1:00 PM (EDT)**

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

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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.*