

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

## AUDIT-FINANCE COMMITTEE

Wednesday, February 20, 2019  
12:30 p.m.

### Agenda

1. Approval of Minutes – Special Audit-Finance Committee Meeting of October 17, 2018 (*Action*)
2. Internal Auditor Engagement Reports – BerryDunn (*Action*)
3. Approval of Independent Auditing Firm (*Action*)