



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## NOTICE

This meeting will be held in-person and remotely via Zoom.

### **CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY AUDIT-FINANCE AND HUMAN RESOURCES COMMITTEE MEETING Tuesday, April 21, 2026, 12:00 p.m.**

1 Financial Plaza, 20<sup>th</sup> Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/89540328671?pwd=eaajXtkGth5boymZb3rcQinxpz6328.1>

Meeting ID: 895 4032 8671

Passcode: 459358

Join Instructions:

[https://us02web.zoom.us/meetings/89540328671/invitations?signature=P8cXztQEPKvnP2-PzYH2Zhf-U27Qd4aYUaK9\\_C0CW6g](https://us02web.zoom.us/meetings/89540328671/invitations?signature=P8cXztQEPKvnP2-PzYH2Zhf-U27Qd4aYUaK9_C0CW6g)

## AGENDA

- |   |                 |                 |
|---|-----------------|-----------------|
| <b>1. Minutes of Audit-Finance and Human Resources Committee Meeting: April 22, 2025</b>          | <i>(Action)</i> | <b>12:00 PM</b> |
| <b>2. Review and Approval of FY 2027 Compensation Budget</b>                                      | <i>(Action)</i> | <b>12:05 PM</b> |
| <b>3. Annual Information Technology Updates</b>   | Rob Blake       | <b>12:50 PM</b> |
| <b>4. Executive Session: Consideration of Responses to Loan/Portfolio Management Platform RFP</b> |                 | <b>1:00 PM</b>  |
| <b>5. Other Business and Adjournment</b><br>Next Meeting: TBD                                     |                 |                 |