

Finance/Audit Committee

**Thursday, September 28, 2023
9:00 a.m.**



In accordance with Section 1-225a of the Connecticut General Statutes, CHFA intends to hold the September 28, 2023 Finance/Audit Committee meeting in part by means of electronic equipment.

**Dial: 1-929-205-6099
Zoom Meeting ID: 835 1316 6902
Passcode: 999**

AGENDA

Action Items

- | | | | | |
|----|---|------------|------------|---------|
| A. | Resolution for the Commencement of Necessary Preparations for the 2023 Series N Bond Sale (Single Family) | Hazim Taib | Resolution | 5 min. |
| B. | Amendment of CHFA Finance Procedures | Hazim Taib | Resolution | 10 min. |

Reports

- | | | | | |
|----|---|-------------------------------|--------|---------|
| C. | State Auditors' Report, CY 2020 and 2021 | Hazim Taib / Pasquale Guliano | Report | 10 min. |
| D. | Financial Reports | Allison Murphy | Report | 5 min. |
| E. | Production and Delinquency Reports | John Chilson | Report | 5 min. |
| F. | Minutes of Finance/Audit Committee Minutes: July 27, 2023 | | | |
-