

**NOTICE OF MEETING AND AGENDA**  
Thursday, February 29, 2024 at 9:00 a.m.

**Connecticut Housing Finance Authority**  
999 West Street, Rocky Hill, CT 06067  
Board Room, Third Floor

*In accordance with Section 1-225a of the Connecticut General Statutes, CHFA intends to hold the February 29, 2024 Finance/Audit Committee meeting in part by means of electronic equipment.*

**Live-stream the Finance / Audit Committee Meeting at:**  
[chfa.org/livestream/](https://chfa.org/livestream/)

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**AGENDA**

**Reports**

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|----|------------------------------------|----------------|--------|--------|
| A. | Financial Reports                  | Allison Murphy | Report | 5 min. |
| B. | Production and Delinquency Reports | John Chilson   | Report | 5 min. |

**Discussions**

- |    |  |              |            |         |
|----|--|--------------|------------|---------|
| C. | Internal Auditor and External Auditor Functions              | Joyce Ciampi | Discussion | 10 min. |
| D. | Minutes of Finance/Audit Committee Minutes: January 31, 2024 |              |            |         |
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