

NOTICE OF MEETING AND AGENDA
Thursday, September 26, 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 September 26, 2024 Finance/Audit Committee meeting in part by means of electronic equipment.

Live-stream the Finance / Audit Committee Meeting at: chfa.org/livestream/

AGENDA

Action Items

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| A. | Resolution Regarding the Appointment of Bond Underwriters | Hazim Taib | Resolution | 10 min. |
| B. | Resolution Authorizing Broker-Dealer Firms for the Authority | Hazim Taib | Resolution | 10 min. |

Reports

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| C. | 2024 Series E Bond Issue | Hazim Taib/Gloria Boyd/
Brent Chandaria
(JP Morgan) | Report | 5 min. |
| D. | Financial Reports | Allison Murphy | Report | 5 min. |
| E. | Production and Delinquency Reports | John Chilson | Report | 5 min. |
| F. | Internal Audit Report | Joyce Ciampi | Report | 5 min. |
| G. | Minutes of Finance/Audit Committee Minutes: July 25, 2024 | | | |
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