

NOTICE OF MEETING AND AGENDA
Thursday, January 22, 2026 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 January 22, 2026 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

A. Allocation of State Carryforward	Hazim Taib	Resolution	5 min.
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Reports

B. External Auditor – 2025 Audit Plan	Thomas Goldfuss (Whittlesey)	Report	15 min.
C. Financial Reports	Allison Murphy	Report	5 min.
D. Production and Delinquency Reports	John Chilson	Report	5 min.
E. Investment and Swap Reports	Ningyan Li	Report	5 min.
F. Internal Audit Report	Joyce Ciampi	Report	5 min.
G. Minutes of Finance/Audit Committee Meeting: November 20, 2025			