

NOTICE OF MEETING AND AGENDA
Thursday, January 30, 2025 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 30, 2025 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.

Reports

B. External Auditor – 2024 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 21, 2024
