

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY
10 COLUMBUS BOULEVARD, SEVENTH FLOOR
HARTFORD, CONNECTICUT 06106-1978

SPECIAL GRANT COMMITTEE MEETING
Draft Agenda

Tuesday, September 18, 2018 – 12:30 p.m.

1. Approval of Minutes of June 20, 2018 Grant Committee Meeting (*Action*)
2. CT Council for Philanthropy presentation (*Information*)
3. Grant Fund Allocation for FY 2019 (*Action*)
4. Other Targeted Grant Program Options (*Information*)