

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

10 Columbus Boulevard, Seventh Floor
Hartford, Connecticut 06106-1978

BOARD OF DIRECTORS MEETING

Wednesday, April 18, 2018 – 1:30 p.m.

DRAFT AGENDA

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1. **Minutes of Board of Directors Meeting – February 21, 2018**
2. **Higher Education Sector Review** (Michael Morris)
3. **Current and Pending Bond Issues**
 - A. Financing Forecast Report (Eileen MacDonald)
 - B. Summary of CHEFA Financings (Eileen MacDonald)
 - C. Interest Rate Update (Cynthia Peoples)
 - D. Market Update and Recent Transactions (Bob Jandreau)
4. **Executive Director’s Report** (Jeanette Weldon)
 - A. Client Updates
 - B. CHESLA Updates
 - C. Other Updates
5. **FY 2019-2021 Strategic Plan - Final Draft** (Jeanette Weldon)
6. **Committee Report**
 - A. Audit-Finance/Human Resources Committee
7. **CHEFA Financial Operations**
 - A. Financial Statements: 1February 2018 (JoAnne Mackewicz)
8. **Preliminary/Final Staff Memos**
 - A. None.
9. **Other Business**
 - A. Next meeting date: **Wednesday, May 16, 2018 at 1:30 p.m.**
 - B. **Reminder:** *Your 2017 Statement of Financial Interest must be filed with the Office of State Ethics by Tuesday, May 1, 2018.*