

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

## BOARD OF DIRECTORS MEETING

Wednesday, February 21, 2018 – 1:30 p.m.

### *DRAFT AGENDA*

1. **Minutes of Board of Directors Meetings**
  - A. January 17, 2018 Board Meeting
  - B. January 23, 2018 Special Board Meeting
  - C. January 26, 2018 Board Retreat
2. **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)
3. **Annual Arbitrage Status Report** (Dan Kurowski)
4. **Executive Director's Report** (Jeanette Weldon)
  - A. Updates
5. **Day Kimball Grant Award** (Jeanette Weldon)
6. **Review of Proposed Strategic Plan FY 2019-2021 First Draft** (Jeanette Weldon)
7. **Appointment of CHESLA Board Member** (Dr. Peter Lisi)
8. **CHEFA Financial Operations**
  - A. Financial Statements: December 2017 (JoAnne Mackewicz)
9. **Preliminary Staff Memo**
  - A. None.
10. **Final Staff Memos**
  - A. Loomis Chaffee School Issue, Series J (Bob Jandreau)
  - B. University of New Haven Issue, Series K (Michael Morris)
11. **Authorizing Bond Resolutions**
  - A. Loomis Chaffee School Issue, Series J (Bob Jandreau)
  - B. University of New Haven Issue, Series K (Michael Morris)
12. **Other Business**
  - A. Next meeting date: **Wednesday, March 21, 2018 at 1:30 p.m.**