

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

BOARD OF DIRECTORS MEETING

Wednesday, May 17, 2017 - 1:30 p.m.

FINAL AGENDA

1. **Minutes of Board of Directors Meeting – April 19, 2017**
2. **Minutes of Consultant Committee Meeting – October 19, 2016**
3. **Higher Education Annual Review** (Michael Morris)
4. **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 (Michael Morris)
5. **Executive Director’s Report** (Jeanette Weldon)
 - A. Updates
 - B. Strategic Initiatives Status Report
6. **Preliminary Staff Memo**
 - A. None.
7. **Final Staff Memo**
 - A. None.
8. **Authorizing Bond Resolution**
 - A. None.
9. **Committee Reports**
 - A. Grant Committee Meeting (Dr. Estela Lopez)
 - B. Audit-Finance Committee (John Biancamano)
10. **CHEFA Financial Operations**
 - A. Financial Statements: March 2017 (JoAnne Mackewicz)
11. **Executive Session – Personnel Matter**
12. **Other Business**
 - A. Next meeting date: **Wednesday, June 21, 2017 at 1:30 p.m.**