

# 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.

### *FINAL AGENDA*

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. **Sales Reports**
  - A. Fairfield University Issue, Series S (Acacia Financial Group)
  - B. University of New Haven Issue, Series K (Bob Jandreau)
5. **Executive Director’s Report** (Jeanette Weldon)
  - A. Client Updates
  - B. CHESLA Updates
  - C. Other Updates
6. **FY 2019-2021 Strategic Plan - Final Draft** (Jeanette Weldon)
7. **Committee Report**
  - A. Audit-Finance/Human Resources Committee
8. **CHEFA Financial Operations**
  - A. Financial Statements: February 2018 (JoAnne Mackewicz)
9. **Preliminary/Final Staff Memos**
  - A. None.
10. **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.*