

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

BOARD OF DIRECTORS MEETING

Wednesday, June 20, 2018 – 1:30 p.m.

FINAL AGENDA

1. **Minutes of Board of Directors Meeting – May 16, 2018**
2. **Board Self-Evaluation Report**
(Attorney Ann Zucker, Carmody Torrance Sandak & Hennessey LLP)
3. **Hospital Sector Report** (Michael Morris)
4. **Current and Pending Bond Issues**
 - A. Financing Forecast Report (Bob Jandreau)
 - B. Summary of CHEFA Financings (Bob Jandreau)
 - C. Interest Rate Update (Cynthia Peoples)
 - D. Market Update and Recent Transactions (Bob Jandreau)
5. **Executive Director’s Report** (Jeanette Weldon)
 - A. Client Updates
 - B. Other Updates
6. **CHEFA Financial Operations**
 - A. Financial Statements: April 2018 (JoAnne Mackewicz)
7. **Preliminary Staff Memo**
 - A. None
8. **Final Staff Memo**
 - A. Brass City Charter School Issue, Series A (David Wasch)
9. **Authorizing Bond Resolution**
 - A. Brass City Charter School Issue, Series A
10. **Committee Reports**
 - A. Audit-Finance Committee (Mark Varholak)
 - B. Grant Committee (Dr. Estela Lopez)
 - C. Human Resources (John Biancamano)
 - Executive Session (Personnel Matter-Executive Director Performance Evaluation)
11. **Other Business**
 - A. Next meeting date: **Wednesday, July 18, 2018 at 1:30 p.m.**