

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

## BOARD OF DIRECTORS MEETING

Wednesday, May 16, 2018 – 1:30 p.m.

### *FINAL AGENDA*

1. **Minutes of Board of Directors Meeting – April 18, 2018**
2. **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)
3. **Executive Director’s Report** (Jeanette Weldon)
  - A. Client Updates
  - B. Other Updates
4. **Amendment of CHEFA Procedures** (Jeanette Weldon)
5. **Committee Reports**
  - A. Audit-Finance Committee (Dr. Peter Lisi)
  - B. Grant Committee (Dr. Estela Lopez)
6. **CHEFA Financial Operations**
  - A. Financial Statements: March 2018 (JoAnne Mackewicz)
7. **Preliminary Staff Memo**
  - A. None
8. **Final Staff Memo**
  - A. Yale University Issue, Series 2018A (Michael Morris)
9. **Authorizing Bond Resolution**
  - A. Yale University Issue, Series 2018A
10. **Other Business**
  - A. Next meeting date: **Wednesday, June 20, 2018 at 1:30 p.m.**