

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

## BOARD OF DIRECTORS MEETING

Wednesday, November 15, 2017 – 1:30 p.m.

### FINAL AGENDA

1. **Minutes of Board of Directors Meeting – October 18, 2017**
2. **Current and Pending Bond Issues**
  - A. Financing Forecast Report (Michael Morris)
  - B. Summary of CHEFA Financings (Michael Morris)
  - C. Interest Rate Update (Cynthia Peoples)
  - D. Market Update and Recent Transactions (Bob Jandreau)
3. **Sales Report**
  - A. Sacred Heart University Issue, Series I (Fairmount Capital)
4. **Executive Director’s Report** (Jeanette Weldon)
  - A. Updates
5. **CHEFA Financial Operations**
  - A. Financial Statements: September 2017 (JoAnne Mackewicz)
6. **Preliminary Staff Memos**
  - A. Fairfield University Issue, Series R (Michael Morris)
7. **Final Staff Memos**
  - A. New Canaan YMCA Issue, Series A (Bob Jandreau)
8. **Authorizing Bond Resolution**
  - A. New Canaan YMCA Issue, Series A (Bob Jandreau)
9. **Committee Reports**
  - A. Human Resources Committee (John Biancamano)
    - Executive Session – Personnel Matter—Performance Evaluation of Executive Director
  - B. Grant Committee (Dr. Estela Lopez)
    - Approval of FY 2017 Non-Client Grant Program Awards
10. **Executive Session – Trade Secrets – CHEFA Revenues**
11. **Approval of FY 2018 Operating Budget for Program Related Expenses** (Jeanette Weldon)
12. **Other Business**
  - A. 2018 Committee and Board Meeting Schedule
  - B. Next meeting date: **Wednesday, January 17, 2018 at 1:30 p.m.**