

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

BOARD OF DIRECTORS MEETING

Wednesday, May 15, 2019 – 1:30 p.m.

AGENDA

1. **Minutes of Board of Directors Meetings – April 24, 2019**
2. **Executive Director’s Report** (Jeanette Weldon)
 - A. Authority Updates (Jeanette Weldon)
 - B. Client Updates (Michael Morris)
 - C. CHEFA CDC Updates (Dan Kurowski)
 - D. Interest Rate and Market Updates (Cynthia Peoples, Bob Jandreau)
 - E. Financial Report (JoAnne Mackewicz)
3. **Sales Report: Connecticut State University System Issue, Series Q (PFM)**
4. **Preliminary Staff Memo**
 - A. Mary Wade Home Issue, Series A (Michael Morris)
5. **Final Staff Memos**
 - A. Bristol Hospital Series Issue, Series C (Bob Jandreau)
 - B. Yale New Haven Health Services (Michael Morris)
6. **Authorizing Bond Resolutions**
 - A. Bristol Hospital Series Issue, Series C (Michael Morris)
 - B. Yale New Haven Health Services (Michael Morris)
7. **Committee Reports**
 - A. Audit-Finance Committee (Mark Varholak)
 - B. Grant Committee (Estela Lopez)
8. **Other Business**
 - A. Next meeting date: Wednesday, June 19, 2019 at 1:30 p.m.