

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

BOARD OF DIRECTORS MEETING

Wednesday, March 27, 2019 – 1:30 p.m.

FINAL AGENDA

1. **Minutes of Board of Directors Meeting – February 20, 2019**
2. **Higher Education Sector Analysis Report** (Michael Morris)
3. **Executive Director’s Report** (Jeanette Weldon)
 - A. Authority Updates (Jeanette Weldon)
 - B. Client Updates (Michael Morris)
 - C. Legislative Update (David Wasch)
 - D. CHESLA Updates (Josh Hurlock)
 - E. Interest Rate and Market Updates (Cynthia Peoples, Bob Jandreau)
 - F. Financial Report (JoAnne Mackewicz)
4. **Sales Report: Westminster School Issue, Series K** (Acacia Financial)
5. **Preliminary Staff Memo**
 - A. CSU System Issue, Series Q (Michael Morris)
6. **Final Staff Memo**
 - A. None.
7. **Authorizing Bond Resolution**
 - A. None.
8. **Audit Finance Committee Report** (Mark Varholak)
9. **CHEFA Community Development Corporation Resolutions**
 - A. Assignment and Assumption of Affirmative Investments, Inc. Consultant Agreement
 - B. Memorandum of Agreement with CHEFA Community Development Corp
10. **Other Business**
 - A. Next meeting date: Wednesday, April 24, 2019 at 1:30 p.m.
 - B. ***Reminder:*** *Your 2018 SFI must be filed with the Office of State Ethics by Tuesday, May 1, 2019.*