

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

BOARD OF DIRECTORS MEETING

Wednesday, April 19, 2017 - 1:30 p.m.

FINAL AGENDA

1. **Minutes of Board of Directors Meetings – March 8, 2017 and March 16, 2017**
2. **United Way Targeted Grant Proposal Presentation** (Rick Porth)
 - 1
3. **Committee Report**
 - A. Grant Committee Meeting (Dr. Peter Lisi)
4. **Current and Pending Bond Issues**
 - A. Financing Forecast Report (Eileen MacDonald)
 - B. Summary of CHEFA Financings (Eileen MacDonald)
 - C. Interest Rate Update (Cynthia Peoples)
 - D. Market Update and Recent Transactions (Michael Morris)
5. **Executive Director’s Report** (Jeanette Weldon)
 - A. Updates
 - B. Strategic Initiatives Status Report
6. **Preliminary Staff Memo**
 - A. Mary Wade Home Issue, Series A (Michael Morris)
7. **Final Staff Memos**
 - A. Kent School Issue, Series H (Michael Morris)
8. **Authorizing Bond Resolution**
 - A. Kent School Issue, Series H (Michael Morris)
9. **Committee Report**
 - A. Audit-Finance/Human Resources Meeting (John Biancamano)
10. **CHEFA Financial Operations**
 - A. Financial Statements: February 2017 (JoAnne Mackewicz)
11. **Other Business**
 - A. Next meeting date: **Wednesday, May 17, 2017 at 1:30 p.m.**
 - B. *Reminder* – Filing of Statements of Financial Interest due **May 1st**