

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

BOARD OF DIRECTORS MEETING

Wednesday, October 17, 2018 – 1:30 p.m.

FINAL AGENDA

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1. **Minutes of Board of Directors Meeting – September 18, 2018**
2. **Executive Director’s Report** (Jeanette Weldon)
 - A. Authority Updates (Jeanette Weldon)
 - B. Client Updates (Michael Morris)
 - C. Interest Rate and Market Updates (Cynthia Peoples, Bob Jandreau)
 - D. Financial Report (JoAnne Mackewicz)
3. **Appointment of Mr. Andrew Foster to CHESLA Board of Directors**
4. **Preliminary Staff Memo**
 - A. None.
5. **Final Staff Memo**
 - A. Covenant Home, Inc. Issue, Series 2018B
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6. **Authorizing Bond Resolution**
 - A. Covenant Home, Inc. Issue, Series 2018B
7. **Committee Reports**
 - A. Consultant Committee (Elizabeth Hammer)
 - B. Audit-Finance Committee (Mark Varholak)

Next meeting date: **Friday, November 9, 2018 at 8:30 a.m.**
Special Education Session on New Tax Credit Markets