

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

## BOARD OF DIRECTORS MEETING

Wednesday, April 24, 2019 – 1:30 p.m.

### AGENDA

1. **Minutes of Board of Directors Meetings – March 27, 2019**
2. **Executive Director's Report** (Jeanette Weldon)
  - A. Authority Updates (Jeanette Weldon)
  - B. Client Updates (Michael Morris)
  - C. CHEFA CDC Update (Dan Kurowski)
  - D. Interest Rate and Market Updates (Cynthia Peoples, Bob Jandreau)
  - E. Financial Report (JoAnne Mackewicz)
3. **Preliminary Staff Memo**
  - A. None
4. **Final Staff Memo**
  - A. CSU System Issue, Series Q (Michael Morris)
5. **Authorizing Bond Resolution**
  - A. CSU System Issue, Series Q (Michael Morris)
6. **Audit-Finance/Human Resource Committee Report**
7. **Other Business**
  - A. Next meeting date: **Wednesday, May 15, 2019 at 1:30 p.m.**
  - B. **Reminder:** *Your 2018 Statement of Financial Interest must be filed with the Office of State Ethics by **Wednesday, May 1, 2018.***