

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

10 Columbus Boulevard, 7th Floor
Hartford, Connecticut 06106-1978

BOARD OF DIRECTORS MEETING

Wednesday, January 15, 2020, 1:30 p.m.

FINAL AGENDA

- 1. Minutes of Board of Directors Meeting – December 18, 2019** (*Action*)
- 2. Executive Director’s Report** (Jeanette Weldon)
 - A. Authority Updates (Jeanette Weldon)
 - B. Client Updates (Michael Morris)
 - C. Financial Report (JoAnne Mackewicz)
 - D. Interest Rate (Bob Jandreau)
- 3. Sales Report**
 - A. University of Hartford Issue, Series N & O (Acacia Financial)
- 4. Final Staff Memo**
 - A. Canterbury School Issue, Series E (Bob Jandreau)
 - B. Choate Rosemary Hall Issue, Series F (Bob Jandreau)
- 5. Authorizing Bond Resolution**
 - A. Canterbury School Issue, Series E (*Action*)
 - B. Choate Rosemary Hall Issue, Series F (*Action*)
- 6. Committee Reports**
 - A. Grant Committee (Dr. Estela Lopez)
 - B. Audit-Finance Committee (Peter Lisi)
- 7. Resolution to Appoint CHEFA CDC Board Members** (*Action*)
- 8. Co-Manager Appointment – Wells Fargo**
- 9. Other Business**

Next meeting date: **Wednesday, February 19, 2020, 1:30 p.m.**