

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

BOARD OF DIRECTORS MEETING

Wednesday, February 19, 2020
1:30 p.m.

FINAL AGENDA

- 1. Minutes of Board of Directors Meeting – January 15, 2020** (*Action*)
- 2. Connecticut Hospital Association Legislative Agenda – Carl J. Schiessl, JD, Senior Director, Regulatory Advocacy, CHA**
- 3. Executive Director’s Report** (Jeanette Weldon)
 - A. New Logo Presentation (Noemi Z. Kearns, Ink & Pixel)
 - B. Authority Updates (Jeanette Weldon)
 - C. Client Updates (Michael Morris)
 - D. Financial Report (JoAnne Mackewicz)
 - E. Interest Rate and Market Updates (Cynthia Peoples, Bob Jandreau)
- 4. Preliminary Staff Memo**
 - A. Fairfield University Issue, Series T (Bob Jandreau)
- 5. Final Staff Memo**
 - A. Hamden Hall School Issue, Series B&C (Bob Jandreau)
- 6. Authorizing Bond Resolution**
 - A. Hamden Hall School Issue, Series B&C (*Action*)
- 7. Other Business**

Next meeting date: **Wednesday, March 11, 2020, 1:30 p.m.**