

**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY**

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

**BOARD OF DIRECTORS SPECIAL TELEPHONIC MEETING**

**Tuesday, December 5, 2017 – 10:00 a.m.**

**Final Agenda**

- 1. Minutes of Board of Directors Meeting – November 15, 2017**
- 2. Final Staff Memos**
  - A. Cornell Scott-Hill Health Corporation Issue, Series A (Bob Jandreau)
  - B. Fairfield University Issue, Series R (Michael Morris)
  - C. Marvelwood School Issue, Series B (Bob Jandreau)
  - D. Yale University Issue, Series 2017 C (Michael Morris)
- 3. Authorizing Bond Resolution**
  - A. Cornell Scott-Hill Health Corporation Issue, Series A (Bob Jandreau)
  - B. Fairfield University Issue, Series R (Michael Morris)
  - C. Marvelwood School Issue, Series B (Bob Jandreau)
  - D. Yale University Issue, Series 2017 C (Michael Morris)
- 4. Approval of FY 2018 Grant Program Budget (Jeanette Weldon)**
- 5. Next Board Meeting Date**

**Wednesday, January 17, 2018 at 1:30 p.m.**