

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

BOARD OF DIRECTORS MEETING

Wednesday, November 14, 2018 – 1:30 p.m.

FINAL AGENDA

1. **Minutes of Board of Directors Meeting – October 17, 2018**
2. **Ethics Training** (Nancy S. Nicolescu, Director of Education & Communications, Office of State Ethics)
3. **New Markets Tax Credit Program**
 - A. Recommendation to continue with formation of Program
 - B. Budget Modification Approval
4. **Executive Director's Report** (Jeanette Weldon)
 - A. Authority Updates (Jeanette Weldon)
 - B. Client Updates (Michael Morris)
 - C. CHESLA Updates (Josh Hurlock)
 - D. Interest Rate and Market Updates (Cynthia Peoples, Bob Jandreau)
 - E. Financial Report (JoAnne Mackewicz)
5. **Preliminary Staff Memo**
 - A. None.
6. **Final Staff Memos**
 - A. Greenwich Country Day School Issue, Series A & B
 - B. University of Saint Joseph Issue, Series E
7. **Authorizing Bond Resolutions**
 - A. Greenwich Country Day School Issue, Series A & B
 - B. University of Saint Joseph Issue, Series E
8. **Other Business**
 - A. Proposed 2019 Board and Committee Schedule
 - B. Next meeting date: **Wednesday, January 16, 2019 at 1:30 p.m.**