

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY  
10 COLUMBUS BOULEVARD, SEVENTH FLOOR  
HARTFORD, CONNECTICUT 06106-1978

GRANT COMMITTEE  
Final Agenda

Wednesday, January 18, 2017 – 12:45 p.m.

1. Approval of Minutes of November 16, 2016 Grant Committee Meeting (*Action*)
2. Approval of Minutes of November 28, 2016 Grant Committee Meeting (*Action*)
3. Election of Committee Chair (*Action*)
4. Review FY 2017 Targeted Investment Program Focus Areas (*Information*)
5. Other Business