State of Connecticut Health and Educational Facilities Authority

Odd Fellows Healthcare, Inc. Issue, Series A

Minutes of Public Hearing 2017-03

February 14, 2017

The State of Connecticut Health and Educational Facilities Authority (the "Authority") held a public hearing on February 14, 2017 at its offices at 10 Columbus Boulevard, Seventh Floor, Hartford, Connecticut to consider the issuance of revenue bonds by the Authority for the benefit of Odd Fellows Home of Connecticut, Inc. d/b/a Fairview, Odd Fellows Healthcare, Inc. and Odd Fellows Faith Hope and Charity, Inc.

The hearing was called to order by Michael F. Morris, Managing Director and Presiding Officer of the Authority, at 10:00 a.m. at the place and on the date indicated above pursuant to the notice published on January 31, 2017 in the <u>Hartford Courant</u> and the <u>New London Day</u>.

The Presiding Officer ordered the Notice of Public Hearing spread upon the minutes of this hearing and filed for record.

The Presiding Officer determined that no members of the general public not related to the Authority had appeared and stated that neither the Presiding Officer nor the Authority had received any communication from interested parties requesting any change in time or postponement of the hearing or time to speak. The Presiding Officer determined to allow additional time for the public to appear and held the meeting open.

No members of the public having appeared, and there being no other business to be presented at the hearing, the Presiding Officer adjourned the meeting at 10:30 a.m.

Respectfully submitted,

Michael F. Morris Managing Director and Presiding Officer