



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## **NOTICE**

This meeting will be held in-person and remotely via Zoom.

### **CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY BOARD OF DIRECTORS MEETING Wednesday, April 19, 2023, 1:30 p.m.**

10 Columbus Blvd., 7<sup>th</sup> Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/88938892311?pwd=TIpJTnRWSEkyU2xVcXlIUzd2Z3luUT09>

Meeting ID: 889 3889 2311

Passcode: 461261

Dial-in: +1 646-558-8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/kdCa2s7K16>

## **AGENDA**

- 1. Minutes of Board of Directors Meeting: March 22, 2023** *(Action)* **1:30 PM**
- 2. Executive Director's Report** **1:35 PM**
  - A. Authority Updates (Jeanette Weldon)
  - B. Client Updates (Michael Morris)
  - C. Financial Report (JoAnne Mackewicz)
  - D. Market Updates (Bob Jandreau)
  - E. CHESLA Updates (Josh Hurlock)
- 3. Final Staff Memo and Authorizing Bond Resolution** *(Action)* **1:50 PM**
  - A. Connecticut Children's Medical Center Issue, Series E (Bob Jandreau)
- 4. Committee Report** *(Action)* **2:05 PM**
  - A. Audit Finance/Human Resources Committee (Michael Angelini)
- 5. Other Business and Adjournment**
  - A. **REMINDER:**  
Statement of Financial Interests filing with the Office of State Ethics is due on or before May 1, 2023



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B. Next Meeting:  
Wednesday, May 17, 2023