



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

**This meeting will be held remotely via Zoom.
Instructions for attending the meeting are set forth below.**

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

BOARD OF DIRECTORS ANNUAL MEETING

Wednesday, September 15, 2021, 1:30 p.m.

AGENDA

- 1. Minutes of Board of Directors Special Meeting – August 18, 2021** *(Action)*
- 2. Election of Vice-Chair** *(Action)*
- 3. Executive Director's Report** (Jeanette Weldon)
 - A. Authority Updates (Jeanette Weldon)
 - B. Client Updates (Michael Morris)
 - C. Interest Rate Report (Cynthia Peoples)
 - D. Market Updates (Bob Jandreau)
- 4. Sales Reports**
 - A. Greenwich Academy Issue, Series G (Acacia Financial)
 - B. Stamford Hospital Issue, Series M (Public Financial Management)
 - C. Wesleyan University Issue, Series I & 2021 (Public Financial Management)
- 5. Final Staff Memos and Authorizing Bond Resolutions** *(Action)*
 - A. Brunswick School Issue, Series D (Bob Jandreau)
 - B. Jerome Home Issue, Series E (Bob Jandreau)
- 6. Appointment of CHEFA Community Development Corporation Board of Directors** (Dan Kurowski) *(Action)*
- 7. Committee Reports**
 - A. Grant Committee (Dr. Estela Lopez)
 - B. Audit-Finance Committee (Mark Varholak)
- 8. Other Business**

Next Meeting: Wednesday, October 20, 2021



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Please Note: The Audit-Finance Committee and CHEFA Board of Directors Meeting have separate login information.

JOINING THE ZOOM MEETING

**CHEFA Board of Directors and CHEFA CDC Annual Meetings
Wednesday, September 15, 2021, 1:30 PM**

Please join this meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/83577894286?pwd=R2RTemlVMHdZOUVkSHpnQ1BkQnlwQT09>

You can also dial in using your phone.

United States +1 646-558-8656 US (New York)

Find your local number: <https://us02web.zoom.us/j/83577894286>

Meeting ID: 835 7789 4286

Passcode: 434571