



# 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 MEETING**

**Wednesday, November 17, 2021, 1:30 p.m.**

### ***AGENDA***

- 1. Minutes of Board of Directors Meeting – October 20, 2021** *(Action)*
- 2. Ethics Training** – Nancy S. Nicolescu, Director of Education & Communications, Office of State Ethics
- 3. Executive Director’s Report** (Jeanette Weldon)
  - A. Authority Updates (Jeanette Weldon)
  - B. Client Updates (Michael Morris)
  - C. Financial Report (JoAnne Mackewicz)
  - D. Interest Rate Report (Cynthia Peoples)
  - E. Market Updates (Bob Jandreau)
- 4. Overview of Proposed Legislative Agenda** *(Action)*
- 5. Sales Report**
  - A. Jerome Home Issue, Series E (Public Financial Management)
- 6. Preliminary Staff Memo**
  - A. Connecticut College, Series M (Bob Jandreau)
- 7. Final Staff Memos and Resolutions** *(Action)*
  - A. Avon Old Farms School Issue, Series D (Bob Jandreau)
  - B. The Rectory School Issue, Series C (Bob Jandreau)
- 8. Committee Reports**
  - A. Special Audit-Finance Committee (Mark Varholak)
  - B. Special Consultant Committee (Darrell V. Hill)
  - C. Grant Committee (Dr. Estela Lopez)



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**9. Proposed Meeting Dates – CY 2022** *(Action)*

**10. Other Business**

Next Meeting: January 19, 2022

**JOINING THE ZOOM MEETING**  
**CHEFA Board of Directors Meeting**  
**Wednesday, November 17, 2021, 1:30 PM**

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

<https://us02web.zoom.us/j/82042765576?pwd=VDBqb2U0dk1GUVc4RExZb3czc1NjZz09>

**Meeting ID:** 820 4276 5576

**Passcode:** 291568

**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/82042765576?pwd=VDBqb2U0dk1GUVc4RExZb3czc1NjZz09>