



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, January 19, 2022, 1:30 p.m.

AGENDA

- 1. Minutes of Board of Directors Meeting – November 17, 2021** (*Action*)
- 2. Board Education** – Healthcare and Higher Education Rating Analysis Overview
Moody's Investor Service: Diana Lee, VP-Senior Credit Officer; Chris Collins, AVP-Analyst
- 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. Preliminary Staff Memo**
 - A. Fairfield University Issue, Series U (Bob Jandreau)
- 5. Final Staff Memo and Resolution** (*Action*)
 - A. Connecticut College Issue, Series M (Bob Jandreau)
- 6. Grant Committee Report** (Lawrence Davis) (*Action*)
 - A. Targeted Grant Recommendations
- 7. Other Business**
Next Meeting: February 16, 2022

JOINING THE ZOOM MEETING
CHEFA Board of Directors Meeting
Wednesday, January 19, 2022, 1:30 PM



CHEFA

Connecticut Health & Educational
Facilities Authority

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

<https://us02web.zoom.us/j/88930774167?pwd=VXdna3p4Lzh3Y1owQ0k0Y2lONWFnUT09>

Meeting ID: 889 3077 4167

Passcode: 970002

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/88930774167?pwd=VXdna3p4Lzh3Y1owQ0k0Y2lONWFnUT09>