



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, July 20, 2022, 1:30 p.m.

AGENDA

- | | |
|---|----------------|
| 1. Minutes of Board of Directors Meeting – June 15, 2022 <i>(Action)</i> | 1:30 PM |
| 2. Executive Director’s Report (Jeanette Weldon) | 1:35 PM |
| 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) | |
| 3. Strategic Plan Status Report Update (Jeanette Weldon) | 1:50 PM |
| 4. Sales Report | 2:10 PM |
| A. University of Hartford Issue, Series P (Acacia Financial Group, Inc.) | |
| 5. Final Staff Memos and Authorizing Resolutions <i>(Action)</i> | 2:15 PM |
| A. Area Cooperative Educational Services Issue, Series B (Bob Jandreau) | |
| B. Hopkins School Issue, Series E (Bob Jandreau) | |
| 6. Other Business | 3:00 PM |
| Next Meeting: Wednesday, September 21, 2022 | |



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JOINING THE ZOOM MEETING
CHEFA Board of Directors Meeting
Wednesday, July 20, 2022, 1:30 PM

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

<https://us02web.zoom.us/j/88969313508?pwd=TIYyQmsvVGVNQiZzbDV2UURzUUJxdz09>

Meeting ID: 889 6931 3508

Passcode: 932312

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/88969313508?pwd=TIYyQmsvVGVNQiZzbDV2UURzUUJxdz09>