



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

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

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY ANNUAL BOARD OF DIRECTORS MEETING Wednesday, September 21, 2022, 1:30 p.m.

10 Columbus Blvd., 7th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/85646861254?pwd=YWJBbnV5VXIHWdCc2ZsNIJSSDFKZz09>

Meeting ID: 856 4686 1254

Passcode: 370890

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

Find your local number: <https://us02web.zoom.us/j/85646861254?pwd=YWJBbnV5VXIHWdCc2ZsNIJSSDFKZz09>

AGENDA

- | | |
|---|----------------|
| 1. Minutes of Board of Directors Meeting – July 20, 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. Interest Rate Report (Cynthia Peoples) | |
| D. Market Updates (Bob Jandreau) | |
| 3. Election of Vice Chair (Peter Lisi) <i>(Action)</i> | 1:45 PM |
| 4. Resolution – CHEFA Revolving Loan Fund
(Dan Kurowski) <i>(Action)</i> | 1:50 PM |
| 5. Resolution - Appointment of CHEFA Community Development
Corporation Board of Directors (Dan Kurowski) <i>(Action)</i> | 2:05 PM |
| 6. Committee Reports | 2:10 PM |
| A. Grant Committee (Lawrence Davis) | |



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- (i) Cultural Grant Funding (*Action*)
- (ii) Allocation of Grant Funding (*Action*)

B. Audit-Finance Committee (Susan Martin)

- (i) Internal Auditor Engagement (*Action*)
- (ii) Independent Audit (*Action*)

7. Other Business and Adjournment

Next Meeting: Wednesday, October 19, 2022