



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

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

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY BOARD OF DIRECTORS MEETING Wednesday, October 19, 2022, 1:30 p.m.

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

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/89601469709?pwd=eIBBcWRcRGw4ZUYxZTZEdGtMaVBRZz09>

Meeting ID: 896 0146 9709

Passcode: 929715

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

Find your local number: <https://us02web.zoom.us/u/kTMwnvJst>

AGENDA

- 1. Minutes of Annual Board of Directors Meeting** **1:30 PM**
– **September 21, 2022** (*Action*)

- 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. Budget Modification Request (Cynthia Peoples) (*Action*)
 - E. Interest Rate Report (Cynthia Peoples)
 - F. Market Updates (Bob Jandreau)

- 3. Final Staff Memo and Resolution** (*Action*) **2:00 PM**
 - A. Eagle Hill School Issue, Series C (Bob Jandreau)

- 4. Committee Report** **2:20 PM**
 - A. Consultant Committee (Darrell Hill)

- 5. Other Business and Adjournment**
Next Meeting: Wednesday, November 16, 2022