



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

### BOARD OF DIRECTORS MEETING (VIA TELECONFERENCE)

Wednesday, June 16, 2021, 1:30 p.m.

#### *AGENDA*

1. **Minutes of Special Board of Directors Meeting – May 19, 2021** (*Action*)
2. **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)
  - F. CHESLA Updates (Josh Hurlock)
3. **Sales Report**
  - A. State Supported Child Care Revenue Bonds, Series 2021 (Acacia Financial)
4. **Preliminary Staff Memo**
  - A. Connecticut Children's Medical Center, EasyLoan (Eileen MacDonald)
  - B. Greenwich Academy Issue, Series G (Bob Jandreau)
5. **Final Staff Memos and Authorizing Bond Resolutions** (*Action*)
  - A. Trinity College Issue, Series S (Bob Jandreau)
  - B. Wesleyan University Issue, Series I (Michael Morris)
  - C. Connecticut Children's Medical Center Issue, Series D Reissuance (Michael Morris)
6. **Committee Reports** (*Action*)
  - A. Human Resources Committee (Michael Angelini)
    - a. Executive Session (Personnel Matter-Executive Director Performance Evaluation)
  - B. Audit Finance Committee (Mark Varholak)
7. **Other Business**
  - A. Next Meeting Date: July 21, 2021



# CHEFA

Connecticut Health & Educational  
Facilities Authority

**JOINING THE ZOOM MEETING**  
**CHEFA Board of Directors Meeting**  
**Wednesday, June 16, 2021, 1:30 PM – 2:30 PM (EST)**

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

<https://us02web.zoom.us/j/83049779420?pwd=Sm5lQlRmb2dhK0k2SIBsaWZZNjBMUT09>

**You can also dial in using your phone.**

United States: +1 646-558-8656

Find your local number: <https://us02web.zoom.us/j/83049779420>

**Meeting ID:** 830 4977 9420

**Passcode:** 219996

*Because these meetings are being held via teleconference, they must comply with Governor Lamont's Executive Order 7B, that contains a provision suspending the in-person public access to such meetings, by:*

- 1. Posting the recording of the meeting on CHEFA's website within seven (7) days of the meeting;*
- 2. Posting the notice and agenda for the meeting on CHEFA's website that will include information about how the meeting will be conducted and how the public can access it; and*
- 3. Requiring all speakers taking part in the meeting to clearly state their name and title before speaking.*