



CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

BOARD OF DIRECTORS MEETING
(VIA TELECONFERENCE)

Wednesday, November 18, 2020, 1:30 p.m.

FINAL AGENDA

- 1. Minutes of Board of Directors Meeting – October 21, 2020** *(Action)*
- 2. Ethics Training** – Nancy S. Nicolescu, Director of Education & Communications, Office of State Ethics
- 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 and Market Updates (Cynthia Peoples, Bob Jandreau)
 - E. CHESLA Update (Josh Hurlock)
- 4. Overview of Proposed Legislative Agenda** *(Action)*
- 5. Final Staff Memo and Authorizing Bond Resolution** *(Action)*
 - A. Duncaster Issue, Series B (Bob Jandreau)
 - B. Westminster School Issue, Series L (Bob Jandreau)
- 6. Budget Modification** *(Action)*
- 7. Committee Reports**
 - A. Grant Committee (Dr. Estela Lopez)
- 8. Approval of Meeting Dates – CY 2021**
- 9. Appointments to the CHEFA CDC Board of Directors** *(Action)*
- 10. Other Business**
 - A. Next Meeting Date: January 13, 2021



CHEFA
Connecticut Health & Educational
Facilities Authority

JOINING THE MEETING

Please Note: The Grant Committee Meeting preceding the Board Meeting has a separate log-in.

CHEFA Board of Directors Meeting
Wednesday, November 18, 2020, 1:30 PM - 2:30 PM (EST)

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

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- 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.*