



**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, February 16, 2022, 1:30 p.m.**

***AGENDA***

- 1. Minutes of Board of Directors Meeting – January 19, 2022** (*Action*)
- 2. Independent School Sector Report** (Michael Morris)
- 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 Report (Cynthia Peoples)
  - E. Market Updates (Bob Jandreau)
- 4. Strategic Plan Status Report**
- 5. Sales Report**
  - A. Connecticut College Issue, Series M (PFM)
- 6. Preliminary Staff Memo**
  - A. Sacred Heart University Issue, Series L (Bob Jandreau)
- 7. Final Staff Memo and Resolution** (*Action*)
  - A. Fairfield University Issue, Series U (Bob Jandreau)
- 8. Committee Report** (*Action*)
  - A. Audit-Finance Committee (Susan Martin)
- 9. Other Business**  
Next Meeting: March 23, 2022



# CHEFA

Connecticut Health & Educational  
Facilities Authority

**JOINING THE ZOOM MEETING**  
**CHEFA Board of Directors Meeting**  
**Wednesday, February 16, 2022, 1:30 PM**

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

<https://us02web.zoom.us/j/81194367338?pwd=QnFxSkZCQ3kwZDBzbWN3Z2VGT3JiQT09>

**Meeting ID:** 811 9436 7338

**Passcode:** 097429

**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/81194367338?pwd=QnFxSkZCQ3kwZDBzbWN3Z2VGT3JiQT09>