



# 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, June 21, 2023, 1:30 p.m.**

10 Columbus Blvd., 7<sup>th</sup> Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/81732824101?pwd=STFyRW5pZVJOMnhJeXRUUGVZc2NZdz09>

Meeting ID: 817 3282 4101

Passcode: 275982

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

Find your local number: <https://us02web.zoom.us/j/kc4xOXn5M>

## **AGENDA**

- |   |                |
|---|----------------|
| <b>1. Minutes of Board of Directors Meeting: May 17, 2023</b> <i>(Action)</i> | <b>1:30 PM</b> |
| <b>2. Executive Director's Report</b>   | <b>1:35 PM</b> |
| A. Authority Updates (Jeanette Weldon)  |                |
| B. Client Updates (Michael Morris)  |                |
| C. Financial Report (JoAnne Mackewicz)  |                |
| D. Market Updates (Bob Jandreau)  |                |
| <b>3. Final Staff Memo and Authorizing Bond Resolution</b>                    | <b>1:50 PM</b> |
| A. Brunswick School Issue, Series E (Bob Jandreau)                            |                |
| <b>4. Committee Reports</b> <i>(Action)</i>                                   | <b>2:00 PM</b> |
| A. Audit-Finance Committee (Susan Martin)                                     |                |
| B. Human Resource Committee (Michael Angelini)                                |                |



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i. Executive Session: Performance Evaluation of Executive  
Director

**5. Resolution: Reappointment of Martin L. Budd to CHESLA Board**      **2:30 PM**  
*(Action)*

**6. Other Business and Adjournment**  
Next Meeting: Wednesday, July 19, 2023