



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

This meeting will be held remotely via Zoom.

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY SPECIAL BOARD OF DIRECTORS MEETING Tuesday, August 29, 2023, 10:30 a.m.

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/89763696554?pwd=OTQyaVFuR2YvczcyY2V0Z212c3JiZz09>

Meeting ID: 897 6369 6554

Passcode: 257722

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

Find your local number: <https://us02web.zoom.us/u/kclEJKp2i>

AGENDA

- 1. Minutes of Board of Directors Meeting: June 21, 2023** *(Action)* **10:30 AM**
- 2. Executive Session: Discussion Regarding Lease of Office Space** **10:35 AM**
- 3. Resolution: Rescission of CHEFA Resolution 2023-04** *(Action)* **10:55 AM**
- 4. Resolution: Office Space Lease** *(Action)* **10:55 AM**
- 5. Budget Modification** *(Action)* **11:00 AM**
- 6. Adjournment**
Next Meeting: Wednesday, September 20, 2023