



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, November 16, 2022, 1:30 p.m.

10 Columbus Blvd., 7th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/89629040294?pwd=NjZPa0hvN2lnYkVQVTRKU3o5dEpKQT09>

Meeting ID: 896 2904 0294

Passcode: 731121

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

Find your local number: <https://us02web.zoom.us/u/kcj0fOK32J>

AGENDA

- 1. Minutes of Board of Directors Meeting** **1:30 PM**
– **October 19, 2022** (*Action*)

- 2. Ethics Training** – Peter Lewandowski, Executive Director, Office of State Ethics **1:35 PM**

- 3. Executive Director's Report** (Jeanette Weldon) **1:50 PM**
 - 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)

- 4. Sales Report** **2:00 PM**
 - A. Hopkins School Issue, Series E (PFM)



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- 5. Final Staff Memo and Resolutions** *(Action)* **2:05 PM**
 - A. American School for the Deaf Issue, Series A (Bob Jandreau)
 - B. Quinnipiac University Issue, Series N – Reauthorization (Bob Jandreau)

- 6. Overview of Proposed Legislative Agenda** *(Action)* **2:15 PM**

- 7. Committee Reports** **2:20 PM**
 - A. Special Consultant Committee (Darrell Hill) *(Action)*
 - B. Audit-Finance Committee (Susan Martin)
 - C. Special Grant Committee (Lawrence Davis) *(Action)*

- 8. Proposed CY 2023 Meeting Schedule** *(Action)* **2:30 PM**

- 9. Other Business and Adjournment**
Next Meeting: Wednesday, January 18, 2023