



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, April 20, 2022, 1:30 p.m.

AGENDA

- 1. Minutes of Board of Directors Meeting – March 23, 2022** (*Action*)
- 2. 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)
- 3. Sales Report**
 - A. Sacred Heart University Issue, Series L (Acacia Financial Group, Inc.)
- 4. Final Staff Memos and Resolutions** (*Action*)
 - A. Quinnipiac University Issue, Series N (Bob Jandreau)
 - B. Ridgefield Academy Issue, Series C (Bob Jandreau)
- 5. Committee Report**
 - A. Audit-Finance/Human Resources Committee (Susan Martin, Michael Angelini)
- 6. Other Business**

Next Meeting: May 18, 2022
Reminder: CT Statement of Financial Interests Filing due by May 2, 2022

JOINING THE ZOOM MEETING
CHEFA Board of Directors Meeting
Wednesday, April 20, 2022, 1:30 PM



CHEFA

Connecticut Health & Educational
Facilities Authority

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

<https://us02web.zoom.us/j/84130345705?pwd=S3BZMnR5SW44a1VsNjhmR0xLOVNOdz09>

Meeting ID: 841 3034 5705

Passcode: 598822

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/84130345705?pwd=S3BZMnR5SW44a1VsNjhmR0xLOVNOdz09>