



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, February 7, 2024, 1:30 p.m.

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

or

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/81913208110?pwd=UGdWeDVsR1dqSE44MEtTS3AyWE9iZz09>

Meeting ID: 819 1320 8110

Passcode: 330185

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

Find your local number: <https://us02web.zoom.us/j/kcRoHcv3Ud>

AGENDA

- | | |
|---|----------------|
| 1. Minutes of Special Board of Directors Meeting: January 16, 2024 (Action) | 1:30 PM |
| 2. Minutes of CHEFA/CHESLA Board Strategic Planning Session: January 25, 2024 (Action) | 1:32 PM |
| 3. Executive Director's Report | 1:35 PM |
| A. Authority Updates (Jeanette Weldon) | |
| i. Fiscal Year to Date Strategic Plan Status Report | |
| B. Client Updates (Michael Morris) | |
| C. Market Updates (Bob Jandreau) | |
| D. Financial Report (JoAnne Mackewicz) | |
| 4. Independent School Sector Report (Michael Morris) | 1:50 PM |
| 5. Preliminary Staff Memo | 2:05 PM |
| A. Yale New Haven Health Issue, Series 2024A, 2024B, and 2024C (Bob Jandreau) | |



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- 6. Final Staff Memo and Authorizing Bond Resolution** *(Action)* **2:10 PM**
 - A. Connecticut Proton Therapy Center Issue, Series 2024
(Dan Kurowski)
- 7. Committee Report** **2:20 PM**
 - A. Audit-Finance Committee (Susan Martin)
- 8. Adjournment**

Next Meeting: March 19, 2024