



NOTICE

This meeting will be held in-person and remotely via Zoom.

**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, February 15, 2023, 1:30 p.m.**

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

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/81558698917?pwd=MDU5d21hcHR5czlOYmZEBUFKVzFUZz09>

Meeting ID: 815 5869 8917

Passcode: 186400

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

Find your local number: <https://us02web.zoom.us/u/kelJHrd75H>

AGENDA

- | | |
|---|----------------|
| 1. Minutes of Board of Directors Meeting
– January 18, 2023 (<i>Action</i>) | 1:30 PM |
| 2. Board Presentation: Bond Financing Refresher Course
(Trina Smith, PFM Financial Advisors) | 1:35 PM |
| 3. Executive Director's Report
A. Authority Updates (Jeanette Weldon)
B. Client Updates (Michael Morris)
C. Financial Report (JoAnne Mackewicz)
D. Market Updates (Bob Jandreau) | 1:50 PM |
| 4. Strategic Plan Status Report | 2:05 PM |
| 5. Committee Report
A. Audit-Finance Committee (Susan Martin) (<i>Action</i>) | 2:15 PM |
| 6. Resolution: Appointment and Removal of Board Members for the CHEFA Community Development Corporation (<i>Action</i>) | 2:20 PM |



CHEFA

Connecticut Health & Educational
Facilities Authority

**7. Executive Session: Attorney-Client Privileged Communication –
University of Hartford, Series P**

2:21 PM

8. Other Business and Adjournment

Next Meeting: Wednesday, March 22, 2023