



## **NOTICE**

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

**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY  
BOARD OF DIRECTORS MEETING  
Wednesday, March 22, 2023, 1:30 p.m.**

10 Columbus Blvd., 7<sup>th</sup> Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/89525655976?pwd=WWpKTStzVVJLUmdMa2FFYWlYQ3JYQT09>

Meeting ID: 895 2565 5976

Passcode: 033035

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

Find your local number: <https://us02web.zoom.us/u/ks6bdStH3>

## **AGENDA**

- 1. Minutes of Board of Directors Meeting: February 15, 2023** (*Action*) **1:30 PM**
- 2. Higher Education Sector Report** **1:35 PM**  
(Michael Morris)
- 3. Board Presentation: Education Sector Commentary** **1:45 PM**  
(Rochelle Powell and Colin Walsh, Hilltop Securities)
- 4. Executive Director's Report** **2:15 PM**
  - A. Authority Updates (Jeanette Weldon)
  - B. Client Updates (Michael Morris)
  - C. Financial Report (JoAnne Mackewicz)
  - D. Market Updates (Bob Jandreau)
- 5. Sales Report: Quinnipiac University Issue, Series N** **2:30 PM**  
(PFM Financial Advisors)
- 6. Preliminary Staff Memo** **2:45 PM**
  - A. Connecticut Children's Medical Center Issue, Series E (Bob Jandreau)



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- 7. Final Staff Memo and Authorizing Bond Resolution** (*Action*) **2:50 PM**
  - A. King School Issue, Series C (Bob Jandreau)
  
- 8. Executive Session: Attorney-Client Privileged Communication – University of Hartford, Series P** **3:00 PM**
  
- 9. Other Business and Adjournment**
  - A. **REMINDER:**  
Statement of Financial Interests filing with the Office of State Ethics is due on or before May 1, 2023
  - B. Next Meeting:  
Wednesday, April 19, 2023