



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 Tuesday, April 22, 2025, 1:30 p.m.

1 Financial Plaza, 20th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/86539126638?pwd=XIPW9eMUT0cdy0am5bRGPRyyCzpQTm.1>

Meeting ID: 865 3912 6638

Passcode: 377258

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

Find your local number: <https://us02web.zoom.us/u/kclgi50YkH>

AGENDA

- | | | |
|--|--|----------------|
| 1. Minutes of Annual Board of Directors Meeting: March 13, 2025 | <i>(Action)</i> | 1:30 PM |
| 2. Higher Education Sector Report | Krista Johnson | 1:35 PM |
| 3. Executive Director's Report | | 1:55 PM |
| A. Authority Updates | Jeanette Weldon | |
| B. Client Updates | Michael Morris | |
| C. Market Updates | Josh Nyikita, Acacia Financial Group, Inc. | |
| 4. Final Staff Memo and Authorizing Bond Resolution | <i>(Action)</i> | 2:15 PM |
| A. Yale University Issue, Series 2025 | Michael Morris | |
| 5. Committee Report | <i>(Action)</i> | 2:30 PM |
| A. Audit-Finance and Human Resources Committee Meeting | Michael Angelini | |
| 6. CHEFA Capital Investments Loan Program – Funding Request | <i>(Action)</i> | 2:50 PM |
| | Dan Kurowski | |
| 7. Other Business and Adjournment | | |



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- A. Reminder: Statement of Financial Interests filing with the Office of State Ethics is due on or before May 1, 2025
- B. Next Meeting: Wednesday, May 14, 2025