



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, May 14, 2025, 1:30 p.m.

1 Financial Plaza, 20th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/82143990990?pwd=nwQXkc51bbsObtSDmRbb17oUgwuWUV.1>

Meeting ID: 821 4399 0990

Passcode: 869596

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

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

AGENDA

- | | | |
|--|---|----------------|
| 1. Minutes of Board of Directors Meeting:
April 22, 2025 | <i>(Action)</i> | 1:30 PM |
| 2. Board Education: Perspectives,
Assumptions, and Inferences | Dori Antonetti
Shipman & Goodwin | 1:35 PM |
| 3. Executive Director's Report | | 2:00 PM |
| A. Authority Updates | Jeanette Weldon | |
| B. Client Updates | Michael Morris | |
| C. Market Updates | Trina Smith, PFM
Financial Advisors
LLC | |
| D. Financial Updates | JoAnne Mackewicz | |
| 4. Preliminary Staff Memo | Michael Morris | 2:20 PM |
| A. Fairfield University Issue, Series V | | |
| 5. Final Staff Memo and Authorizing Bond
Resolution | <i>(Action)</i> | 2:30 PM |
| A. Xavier High School Issue, Series A
Reissuance | Michael Morris | |
| 6. Committee Report | <i>(Action)</i> | 2:40 PM |



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A. Grant Committee Meeting

Lawrence Davis

7. Other Business and Adjournment

A. Next Meeting: Wednesday, June 18, 2025