



NOTICE

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

**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, July 16, 2025, 1:30 p.m.**

1 Financial Plaza, 20th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/87952509602?pwd=USl5a2tXlGUtM2MYf44oBjE0xFSdaf.1>

Meeting ID: 879 5250 9602

Passcode: 605819

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

Find your local number: <https://us02web.zoom.us/j/87952509602?pwd=USl5a2tXlGUtM2MYf44oBjE0xFSdaf.1>

AGENDA

- | | | |
|--|-----------------------------------|----------------|
| 1. Minutes of Board of Directors Meeting:
June 18, 2025 | <i>(Action)</i> | 1:30 PM |
| 2. Executive Director's Report | | 1:35 PM |
| A. Authority Updates | Jeanette Weldon | |
| B. Client Updates | Dan Kurowski | |
| C. Market Updates | Acacia Financial
Group, Inc. | |
| 3. Sales Report | Acacia Financial
Group, Inc. | 1:50 PM |
| A. Fairfield University Issue, Series V | | |
| 4. Fiscal Year-End Strategic Plan Status
Report | Jeanette Weldon | 2:00 PM |
| 5. Preliminary Staff Memo | Dan Kurowski | 2:15 PM |
| A. Area Cooperative Educational Services
(ACES) Issue, Series C | | |
| 6. Grant Committee Report | <i>(Action)</i>
Lawrence Davis | 2:30 PM |
| 7. Other Business and Adjournment | | |
| Next Meeting: Tuesday, September 16, 2025 | | |