



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

This meeting will be held remotely via Zoom.

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY BOARD OF DIRECTORS MEETING Wednesday, July 17, 2024, 1:30 p.m.

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/87016609060?pwd=1oYXl1KEYHfnAMXF7HcAQlc6HZfoRx.1>

Meeting ID: 870 1660 9060

Passcode: 624676

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

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

AGENDA

- | | | |
|--|-----------------|----------------|
| 1. Minutes of Board of Directors Meeting:
June 18, 2024 | <i>(Action)</i> | 1:30 PM |
| 2. Executive Director's Report | | 1:35 PM |
| A. Authority Updates | Jeanette Weldon | |
| B. Client Updates | Michael Morris | |
| C. Market Updates | Bob Jandreau | |
| 3. Fiscal Year-End Strategic Plan Status
Report Update | Jeanette Weldon | 1:50 PM |
| 4. Preliminary Staff Memo | | 2:00 PM |
| A. Connecticut Baptist Homes Issue, Series
2024 | Bob Jandreau | |
| 5. Amending Authorizing Bond Resolution | <i>(Action)</i> | 2:10 PM |
| A. Connecticut State University System
Issue, Series Q-1 & Q-2 | Dan Kurowski | |
| 6. Revolving Loan Fund Program
Modification | <i>(Action)</i> | 2:20 PM |
| | Dan Kurowski | |
| 7. Other Business and Adjournment | | |
| Supplemental Material: CT Mirror Article | | |
| Next Meeting: Tuesday, September 17, 2024 | | |