



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, October 15, 2025, 1:30 p.m.

1 Financial Plaza, 20th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/85233961895?pwd=8XYbBjgfbHyRuXEyli9k1tkAlnmrGm.1>

Meeting ID: 852 3396 1895

Passcode: 940520

Join Instructions:

<https://us02web.zoom.us/meetings/85233961895/invitations?signature=atJy-yfaoaBal-g7DIVVzjrHuYYwPvY3q6HRARPCIKa>

AGENDA

- | | | |
|--|------------------------------|----------------|
| 1. Minutes of Annual Board of Directors Meeting: September 16, 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. | |
| D. CHESLA Updates | Josh Hurlock | |
| 3. Preliminary Staff Memo | Dan Kurowski | 1:55 PM |
| A. Fairfield Country Day School Issue, Series A | | |
| B. LiveWell Alliance Issue, Series 2025 | | |
| 4. Capital Investments Loan Program Update | <i>(Action)</i> | 2:10 PM |
| | Krista Johnson | |
| 5. Committee Report | <i>(Action)</i> | 2:15 PM |
| A. Grant Committee | Lawrence Davis | |
| B. Consultant Committee | Kimberly Mooers | |



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**6. Executive Session: Discussion of Executive
Director's Position**

2:30 PM

7. Other Business and Adjournment

Next Meeting: Wednesday, November 12, 2025