



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, November 13, 2024, 1:30 p.m.

1 Financial Plaza, 20th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/86359705565?pwd=DMSHeXrziT3oAuxR8MRhdQuGUuD4R8.1>

Meeting ID: 863 5970 5565

Passcode: 207945

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

Find your local number: <https://us02web.zoom.us/j/kp4hWcb8A>

AGENDA

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|---|--|----------------|
| 1. Minutes of Board of Directors Meeting:
October 16, 2024 | <i>(Action)</i> | 1:30 PM |
| 2. Ethics Training | Peter Lewandowski
Sarah R. Clark
(Office of State Ethics) | 1:35 PM |
| 3. Executive Director's Report | Jeanette Weldon
Michael Morris
Bob Jandreau
Charles Bodie | 2:05 PM |
| 4. Final Staff Memo and Authorizing Bond Resolution | <i>(Action)</i> | 2:25 PM |
| A. Community Health Center Issue,
Series A | Bob Jandreau | |
| B. Connecticut Baptist Homes Issue,
Series 2024 A&B | Michael Morris | |
| C. Fairview Bond Anticipation Notes
Series 2024C | Bob Jandreau | |



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| 5. Committee Reports
A. Grant Committee
B. Audit-Finance Committee | <i>(Action)</i>
Lawrence Davis
Susan Martin | 2:45 PM |
| 6. Overview of Proposed Legislative Agenda | <i>(Action)</i>
Dan Giungi | 2:55 PM |
| 7. Proposed CY 2025 Meeting Schedule | <i>(Action)</i> | 3:00 PM |
| 8. Other Business and Adjournment
Next Meeting: TBD | | |