



NOTICE

This meeting will be held remotely via Zoom.

**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
Thursday, December 14, 2023, 10:00 a.m.**

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/89086256058?pwd=c0tQVVBjTFJjTmRtcFcvQkdhRmtjZz09>

Meeting ID: 890 8625 6058

Passcode: 693521

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

Find your local number: <https://us02web.zoom.us/j/89086256058?pwd=c0tQVVBjTFJjTmRtcFcvQkdhRmtjZz09>

AGENDA

- 1. Minutes of Special Board of Directors Meeting: November 8, 2023 *(Action)*** **10:00 AM**
- 2. Client Updates** (Michael Morris) **10:05 AM**
- 3. Overview of Proposed Legislative Agenda *(Action)*** **10:15 AM**
- 4. Final Staff Memos and Authorizing Bond Resolutions *(Action)*** **10:20 AM**
 - A. Boys & Girls Club of Greenwich Issue, Series B (Bob Jandreau)
 - B. Hartford Healthcare Issue, Series 2024A & Series 2024B (Bob Jandreau)
- 5. Adjournment**

January Meetings:
CHEFA Board of Directors
- Tuesday, January 16, 2024 (hybrid)

CHEFA/CHESLA Board of Directors Strategic Planning Session
- Thursday, January 25, 2024 (in-person)