



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

This meeting will be held remotely via Zoom.

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY CONSULTANT COMMITTEE MEETING Wednesday, October 16, 2024, 1:00 p.m.

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/83843052400?pwd=j5G7BrcgNCeNlVwy8GepbPH9bFBA7v.1>

Meeting ID: 838 4305 2400

Passcode: 257635

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

Find your local number: <https://us02web.zoom.us/j/83843052400?pwd=j5G7BrcgNCeNlVwy8GepbPH9bFBA7v.1>

AGENDA

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|--|-----------------|----------------|
| 1. Election of Committee Chair | <i>(Action)</i> | 1:00 PM |
| 2. Minutes of Special Consultant Committee Meeting:
November 16, 2022 | <i>(Action)</i> | 1:05 PM |
| 3. Appointment of Firms to Provide Arbitrage
Consulting and Compliance Services | <i>(Action)</i> | 1:10 PM |
| 4. Appointment of Firms to Serve as Financial Advisor | <i>(Action)</i> | 1:15 PM |
| 5. Appointment of Firms to Serve as Special Counsel | <i>(Action)</i> | 1:25 PM |
| 6. Other Business and Adjournment
Next Meeting: TBD | | |