



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## **NOTICE**

This meeting will be held in-person and remotely via Zoom.

### **CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY SPECIAL GRANT COMMITTEE MEETING Tuesday, January 16, 2024, 12:00 p.m.**

10 Columbus Blvd., 7<sup>th</sup> Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/83621616096?pwd=dCtHdExpN0tvOTk3WnpCR2lqMTNYZz09>

Meeting ID: 836 2161 6096

Passcode: 476575

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

Find your local number: <https://us02web.zoom.us/j/83621616096?pwd=dCtHdExpN0tvOTk3WnpCR2lqMTNYZz09>

## **AGENDA**

- |   |                 |
|---|-----------------|
| <b>1. Minutes of Special Grant Committee Meeting:<br/>November 8, 2023 (Action)</b> | <b>12:00 PM</b> |
| <b>2. FY 2024 Targeted Grant - Enterprise Capital Grant Review<br/>(Action)</b>     | <b>12:05 PM</b> |
| <b>3. Adjournment</b><br>Next Meeting: Wednesday May 15, 2024                       |                 |