



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## NOTICE

This meeting will be held remotely via Zoom.

### **CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY SPECIAL BOARD OF DIRECTORS MEETING Wednesday, January 15, 2025, 1:30 p.m.**

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/81804999025?pwd=W7SzClGGMjQcy5EalBwSO9S3bbLdiK.1>

Meeting ID: 818 0499 9025

Passcode: 726011

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

Find your local number: <https://us02web.zoom.us/u/kcFS4UU9yq>

## AGENDA

- |  |                 |                |
|--|-----------------|----------------|
| <b>1. Minutes of Board of Directors Meeting:<br/>November 13, 2024</b>           | <i>(Action)</i> | <b>1:30 PM</b> |
| <b>2. Board Education: S&amp;P insights on the<br/>Independent School Sector</b> | S&P Global      | <b>1:35 PM</b> |
| <b>3. Executive Director's Report</b>  |                 | <b>2:00 PM</b> |
| A. Authority Updates   | Jeanette Weldon |                |
| B. Client Updates  | Michael Morris  |                |
| C. Market Updates  | Bob Jandreau    |                |
| <b>4. Amended and Restated Authorizing<br/>Bond Resolution</b>                   | <i>(Action)</i> | <b>2:20 PM</b> |
| A. Trinity College Issue, Series S   | Michael Morris  |                |
| <b>5. Budget Modification</b>  | <i>(Action)</i> | <b>2:35 PM</b> |
|  | Charles Bodie   |                |
| <b>6. Proposed CY 2025 Meeting Schedule</b>                                      | <i>(Action)</i> | <b>2:50 PM</b> |
| <b>7. Adjournment</b>  |                 |                |
| Next Meeting: February 19, 2025  |                 |                |