



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

This meeting will be held remotely via Zoom.

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY BOARD OF DIRECTORS MEETING Wednesday, December 10, 2025, 1:00 p.m.

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/81512355558?pwd=C76jn4aSV8aNiyW5UrJEa5K46i3gHe.1>

Meeting ID: 815 1235 5558

Passcode: 660863

Join Instructions:

<https://us02web.zoom.us/join/81512355558/invitations?signature=KLfdZ97h7I6-4sT3qsMS4tIYFzUDh-3-F9goh7cLr6w>

AGENDA

- 1. Minutes of Board of Directors Meeting:
November 12, 2025** *(Action)* **1:00 PM**
- 2. Board Education: Energy as a Service
Transactions** Dan Kurowski **1:05 PM**
- 3. Appointment of J.P. Morgan Securities as
Underwriter** *(Action)* **1:25 PM**
Dan Kurowski
- 4. Final Staff Memo and Authorizing Bond
Resolution** *(Action)* **1:30 PM**

Dan Kurowski &
Julian Borges

A. Hartford Healthcare Issue, Series 2026
B. Trinity College Issue, Series T
- 5. Executive Session: Discussion of Executive
Director's Position** **1:40 PM**
- 6. Budget Modification** *(Action)* **1:55 PM**
- 7. Adjournment**
Next Meeting: January 21, 2026