



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## NOTICE

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

### **CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY BOARD OF DIRECTORS MEETING Wednesday, February 19, 2025, 1:30 p.m.**

1 Financial Plaza, 20<sup>th</sup> Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/85122799488?pwd=SpuGC74G6WjydpXYMN7udeZnKYauN2.1>

Meeting ID: 851 2279 9488

Passcode: 087217

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

Find your local number: <https://us02web.zoom.us/j/85122799488?pwd=SpuGC74G6WjydpXYMN7udeZnKYauN2.1>

## AGENDA

- |   |                      |                |
|---|----------------------|----------------|
| <b>1. Minutes of Special Board of Directors Meeting: January 15, 2025</b> | <i>(Action)</i>      | <b>1:30 PM</b> |
| <b>2. Independent School Sector Report</b>                                | Krista Johnson       | <b>1:35 PM</b> |
| <b>3. Executive Director's Report</b>                                     |                      | <b>2:00 PM</b> |
| A. Authority Updates  | Jeanette Weldon      |                |
| i. Q1/Q2 Strategic Plan Status Report                                     |                      |                |
| B. Client Updates   | Michael Morris       |                |
| C. Market Updates   | Bob Jandreau         |                |
| D. Financial Updates  | JoAnne Mackewicz     |                |
| <b>4. Sales Report</b>  |                      | <b>2:30 PM</b> |
| A. Revenue Bond Anticipation Notes, Fairview Issue, Series 2025A          | Trina Smith<br>(PFM) |                |
| <b>5. Preliminary Staff Memo</b>  |                      | <b>2:35 PM</b> |
| A. Quinnipiac University Issue, Series O                                  | Bob Jandreau         |                |
| <b>6. Committee Report</b>  | <i>(Action)</i>      | <b>2:45 PM</b> |
| A. Audit-Finance Committee  | Susan Martin         |                |



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**7. Other Business and Adjournment**  
Next Meeting: Thursday, March 13, 2025