



CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

BOARD OF DIRECTORS MEETING
(VIA TELECONFERENCE)

Wednesday, March 17, 2021, 1:30 p.m.

FINAL AGENDA

- 1. Minutes of Board of Directors Meeting – February 17, 2021** (*Action*)
- 2. Independent School Sector Report** (Michael Morris)
- 3. Executive Director’s Report** (Jeanette Weldon)
 - A. Authority Updates (Jeanette Weldon)
 - B. Client Updates (Michael Morris)
 - C. Financial Report (JoAnne Mackewicz)
 - D. Interest Rate and Market Updates (Cynthia Peoples, Bob Jandreau)
 - E. CHESLA Update (Josh Hurlock)
- 4. Sales Report**
 - A. Taft School Issue, Series L (Public Financial Management)
- 5. Final Staff Memo and Authorizing Bond Resolution** (*Action*)
 - A. Connecticut State University System, Series R (Michael Morris)
 - B. CIL Community Resources, Inc. Issue, Series B (Bob Jandreau)
 - C. Pomfret School Issue, Series C (Bob Jandreau)
- 6. Other Business**
 - A. Next Meeting Date: April 21, 2021

JOINING THE MEETING

CHEFA Board of Directors Meeting
Wednesday, March 17, 2021, 1:30 PM – 3:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/368303013>

You can also dial in using your phone.



CHEFA

Connecticut Health & Educational
Facilities Authority

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 368-303-013

Because these meetings are being held via teleconference, they must comply with Governor Lamont's Executive Order 7B, that contains a provision suspending the in-person public access to such meetings, by:

1. *Posting the recording of the meeting on CHEFA's website within seven (7) days of the meeting;*
2. *Posting the notice and agenda for the meeting on CHEFA's website that will include information about how the meeting will be conducted and how the public can access it; and*
3. *Requiring all speakers taking part in the meeting to clearly state their name and title before speaking.*