



**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY**

**BOARD OF DIRECTORS MEETING**  
(VIA TELECONFERENCE)

**Wednesday, April 21, 2021, 1:30 p.m.**

**AGENDA**

- 1. Minutes of Board of Directors Meeting – March 17, 2021** (*Action*)
- 2. Diversity, Equity, and Inclusion Presentation** (Natalia Sieira Millan, Shipman & Goodwin LLP)
- 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 Report (Cynthia Peoples)
  - E. Market Updates (Bob Jandreau)
- 4. Bond Sales Report**
  - A. Connecticut State University System Issue, Series R (Public Financial Management)
- 5. Final Staff Memos and Authorizing Bond Resolutions** (*Action*)
  - A. Area Cooperative Educational Services Issue, Series A (Bob Jandreau)
  - B. Child Care Facilities Program Issue, Series 2021 (Michael Morris)
  - C. Indian Mountain School Issue, Series A (Bob Jandreau)
- 6. Committee Report**
  - A. Audit-Finance Committee (Mark Varholak)
- 7. Other Business**
  - A. Next Meeting Date: May 19, 2021
- 8. Adjournment**

**JOINING THE MEETING**

**CHEFA Board of Directors Meeting**  
**Wednesday, April 21, 2021, 1:30 PM – 3:00 PM (EST)**



# CHEFA

Connecticut Health & Educational  
Facilities Authority

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

<https://global.gotomeeting.com/join/581248821>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3112](tel:+15713173112)

**Access Code:** 581-248-821

*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.*