



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

**This meeting will be held remotely via GoToMeeting.
Instructions for attending the meeting are set forth below.**

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, July 21, 2021, 1:30 p.m.

AGENDA

- 1. Minutes of Board of Directors Meeting – June 16, 2021** *(Action)*
- 2. 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)
- 3. Budget Modification – Emphasys Cloud Hosting Determination** *(Action)* (Cynthia Peoples)
- 4. Hospital Sector Analysis Report** (Michael Morris)
- 5. Preliminary Staff Memo**
 - A. Hartford HealthCare Issue, Series 2021 (Michael Morris)
- 6. Final Staff Memos and Authorizing Bond Resolutions** *(Action)*
 - A. Greenwich Academy Issue, Series G (Bob Jandreau)
 - B. Stamford Hospital Issue, Series M (Bob Jandreau)
 - C. Suffield Academy Issue, Series D (Bob Jandreau)
- 7. Revolving Loan Fund Program** *(Action)* (Dan Kurowski)
- 8. Other Business**
 - A. Special Meeting: August 18, 2021 at 10:00 a.m.



CHEFA

Connecticut Health & Educational
Facilities Authority

JOINING THE MEETING

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

You can join the meeting from your computer, tablet or smartphone at:

<https://global.gotomeeting.com/join/924310093>

You can also dial in using your phone:

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 924-310-093