

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

10 Columbus Boulevard, Seventh Floor

Hartford, Connecticut 06106-1978

## BOARD OF DIRECTORS MEETING

Tuesday, September 14, 2010 - 1:00 p.m.

### *DRAFT AGENDA*

1. **Minutes of the Board of Directors Meeting of July 27, 2010**
2. **Election of Vice Chairman**
3. **Current and Pending Bond Issues**
  - A. Financing Forecast Report (Eileen MacDonald)
  - B. Summary of CHEFA Financings (Eileen MacDonald)
  - C. Interest Rate and Market Update (Cynthia Peoples and Jeanette Weldon)
4. **Preliminary Staff Memo**
  - A. None
5. **Final Staff Memo**
  - A. Norwalk Hospital Issue, Series G, Private Placement (Michael Morris)
6. **Bond Issue Authorization Resolution**
  - A. Norwalk Hospital Issue, Series G, Private Placement (Michael Morris)
7. **Audit-Finance Committee Report** (Benson Cohn)
8. **CHEFA Financial Operations**
  - A. Financial Statements: July 2010 (JoAnne Mackewicz)
9. **Executive Director's Report** (Jeffrey Asher)
10. **Eaton Vance Presentation**
11. **Other Business**
  - A. Next meeting date/time: *Tuesday, October 26, 2010 at 1:00 p.m.*