

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

10 Columbus Boulevard, Seventh Floor

Hartford, Connecticut 06106-1978

BOARD OF DIRECTORS MEETING

Tuesday, April 27, 2010 - 2:00 p.m.

FINAL AGENDA

1. **Minutes of the Board of Directors Meeting of March 30, 2010**
2. **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)
3. **Preliminary Staff Memos**
 - A. None
4. **Final Staff Memos**
 - A. Bristol Hospital, EasyLoan (Eileen MacDonald)
 - B. Hartford Hospital, EasyLoan (Eileen MacDonald)
 - C. Stamford Hospital Issue, Series I (Michael Morris)
5. **Bond Issue Authorization Resolutions**
 - A. Hartford Hospital, EasyLoan (Eileen MacDonald)
 - B. Stamford Hospital Issue, Series I (Michael Morris)
6. **CHEFA Financial Operations**
 - A. Financial Statements: March 2010 (JoAnne Mackewicz)
7. **Committee Reports**
 - A. Human Resources/Audit Finance Committee
8. **Executive Director's Report** (Jeffrey Asher)
9. **Other Business**
 - A. Reminder: Board Members to file statement of financial interests for the preceding calendar year
– Due May 1, 2010
 - B. Next meeting date: *Tuesday, May 25, 2010*