

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

10 Columbus Boulevard, Seventh Floor

Hartford, Connecticut 06106-1978

BOARD OF DIRECTORS MEETING

Tuesday, June 29, 2010 - 1:00 p.m.

FINAL AGENDA

1. **Minutes of the Board of Directors Meeting of May 25, 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)
 - D. Sales Report: Trinity College Issue, Series M (Jeremy Bass, Public Financial Management, Inc.)
3. **Preliminary Staff Memo**
 - A. None
4. **Final Staff Memos**
 - A. Mitchell College Issue, Series A, Private Placement (Michael Morris)
 - B. University of New Haven Issue, Series E, G & H, Private Placement (Michael Morris)
5. **Bond Issue Authorization Resolutions**
 - A. Mitchell College Issue, Series A, Private Placement (Michael Morris)
 - B. University of New Haven Issue, Series E, G & H, Private Placement (Michael Morris)
6. **CHEFA Financial Operations**
 - A. Financial Statements: May 2010 (Jeanette Weldon)
 - B. Clarification of Budget Vote –FY 2011 Operating and Capital Budget
7. **Updated CHEFA Strategic Business Plan for FY 2010-2012** (Information)
8. **Executive Director's Report** (Jeffrey Asher)
 - A. Connecticut's Temporary Aid to Needy Families (TANF) Subsidized/Youth Employment
9. **Other Business**
 - A. Next meeting date/time: *Tuesday, July 27, 2010 at 1:00 p.m.*