

**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.

***FINAL 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.***