

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

10 Columbus Boulevard, Seventh Floor  
Hartford, Connecticut 06106-1978

## BOARD OF DIRECTORS MEETING

Tuesday, January 27, 2009 - 2:00 p.m.

### *Final AGENDA*

1. **Minutes of the Board of Directors Meetings of December 2, 2008; January 8, 2009; and January 16, 2009**
2. **Independent School Sector Analysis Report** (Mike Morris)
3. **Current and Pending Bond Issues**
  - A. Financing Forecast Report (Eileen MacDonald)
  - B. Summary of CHEFA Financings (Eileen MacDonald)
  - C. Interest Rate Update (Cynthia Peoples)
4. **Preliminary Staff Memo**
  - A. None
5. **Final Staff Memo**
  - A. None
6. **Consent and/or Bond Issue Authorization Resolutions**
  - A. None
7. **CHEFA Financial Operations**
  - A. Financial Statements: November 2008 and December 2008 (JoAnne Mackewicz)
8. **Committee Report**
  - A. Audit-Finance Committee (Barbara Rubin)
    - Approval of Independent Auditors
9. **Other Business**
  - A. Executive Session to Discuss Personnel Matters
  - B. Next meeting date: *Tuesday, February 24, 2009 at 2:00 p.m.*