

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

10 Columbus Boulevard, 7th Floor
Hartford, Connecticut 06106-1978

BOARD OF DIRECTORS MEETING

Wednesday, March 11, 2020

1:30 p.m.

FINAL AGENDA

- 1. Minutes of Board of Directors Meeting – February 19, 2020** (*Action*)
- 2. Rick Branson, Executive Director, Connecticut Association of Independent Schools**
- 3. Independent School Sector Report** (Michael Morris)
- 4. Executive Director’s Report** (Jeanette Weldon)
 - A. Authority Updates (Jeanette Weldon)
 - B. Client Updates (Michael Morris)
 - C. Financial Report (JoAnne Mackewicz)
 - D. Interest Rate and Market Updates (Cynthia Peoples, Bob Jandreau)
 - E. CHESLA Update (Josh Hurlock)
- 5. Preliminary Staff Memo**
 - A. Kent School, Series I (Michael Morris)
 - B. Loomis Chaffee School Issue, Series K (Bob Jandreau)
- 6. Final Staff Memo and Authorizing Bond Resolution** (*Action*)
 - A. Fairfield University Issue, Series T (Bob Jandreau)
 - B. Jerome Home Issue, Series E (Michael Morris)
 - C. Trinity College, Series R (Bob Jandreau)
- 7. Committee Report**
 - A. Human Resources Committee (Michael Angelini)
- 8. Other Business**

Next meeting date: **Wednesday, April 15, 2020, 1:30 p.m.**