

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

## BOARD OF DIRECTORS MEETING

Wednesday, November 16, 2016 - 1:30 p.m.

### *FINAL AGENDA*

1. **Minutes of Board of Directors Meeting – October 19, 2016**  
**Minutes of Board of Directors Special Meeting – October 19, 2016**
2. **Ethics Training** (Denise Aguilera)
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)
  - D. Market Update and Recent Transactions (Michael Morris)
4. **Sales Report**
  - A. Masonicare Issue, Series F (Fairmount Capital Advisors, Inc.)
5. **Executive Director’s Report** (Jeanette Weldon)
  - A. Updates
  - B. Debt Service Reserve Fund Policy
  - C. 2017 Strategic Initiatives
6. **CHEFA Financial Operations**
  - A. Financial Statements: September 2016 (JoAnne Mackewicz)
7. **Annual Compliance Report** (Kate Suydam)
8. **Preliminary Staff Memo**
  - A. None
9. **Final Staff Memo**
  - A. Griffin Hospital Issue, Series E and F (Bob Jandreau)
10. **Authorizing Bond Resolution**
  - A. Griffin Hospital Issue, Series E and F (Bob Jandreau)
11. **Committee Reports**
  - A. Grant Committee (Dr. Lisi)
    - Approval of Client Grant Program Awards
  - B. Human Resources Committee (Mr. Biancamano)
    - Executive Session – Personnel Matter
12. **Other Business**
  - A. Board and Committee Meeting Schedule for 2017
  - B. Next meeting date: **Wednesday, January 18, 2017 at 1:30 p.m.**