

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

## BOARD OF DIRECTORS MEETING

Tuesday, December 5, 2006, 2:00 p.m.

### *FINAL AGENDA*

- 1. Minutes of The Board of Directors Meeting of October 24, 2006**
- 2. Speaker:** Lisa Holden, Executive Director, Connecticut Coalition Against Domestic Violence  
**Topic:** *"Ending Domestic Violence in the New Millennium"*
- 3. Current and Pending Bond Issues**
  - A. Financing Forecast Report (Mike Morris)
  - B. Summary of CHEFA Financings (Mike Morris)
  - C. Interest Rate Update (David Williams)
  - D. Post-Sale Report – Middlesex Hospital Issue, Series L (P.G. Corbin)
- 4. Preliminary Staff Memos**
  - A. Stanwich School Issue, Series A (Mike Morris)
- 5. Staff Memos**
  - A. *Revised* Bridgeport Hospital, Series D (David Williams)
  - B. UConn Foundation, Series B (Mike Morris)
- 6. Consent and/or Bond Issue Authorization Resolutions**
  - A. Bridgeport Hospital, Series D (David Williams)
  - B. UConn Foundation, Series B (Mike Morris)
- 7. CHEFA Financial Operations**
  - A. October 2006 Financial Statements (Richard Gray)
- 8. Other Reports**
  - A. Private Placement Program Update (Richard Gray)
  - B. The Clubhouse of CT River Valley, Inc. (David Wasch)
- 9. Other Business**
  - A. Next meeting date: *January 23, 2007*