

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

## BOARD OF DIRECTORS ANNUAL MEETING

Wednesday, September 13, 2017 – 1:30 p.m.

### *FINAL AGENDA*

1. **Minutes of Board of Directors Meeting – July 19, 2017**
2. **Election of Vice Chair**
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 (Bob Jandreau)
4. **Executive Director’s Report** (Jeanette Weldon)
  - A. Updates
5. **FY 2018 Strategic Plan Initiatives** (Jeanette Weldon)
6. **Preliminary Staff Memo**
  - A. Sacred Heart University Issue, Series I & J (Michael Morris)
7. **Final Staff Memos**
  - A. None
8. **Authorizing Bond Resolution**
  - A. None
9. **Committee Report**
  - A. Audit-Finance Committee (John Biancamano)
10. **Grant Program Proposed Policy Changes** (Dr. Estela Lopez)
11. **CHEFA Financial Operations**
  - A. Financial Statements: July 2017 (JoAnne Mackewicz)
12. **Other Business**
  - A. Patrick Colangelo Retirement from Board of Directors
  - B. Next meeting date: **Wednesday, October 18, 2017 at 1:30 p.m.**