



CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, April 15, 2020, 1:30 p.m.

*FINAL AGENDA*

1. Minutes of Board of Directors Meeting – March 11, 2020 (*Action*)
2. 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)
3. Preliminary Staff Memo
  - A. McLean Issue, Series A (Bob Jandreau)
4. Committee Reports
  - A. Audit-Finance/Human Resources Committee (Mark Varholak, Michael Angelini)
5. Other Business

Next meeting date: **Wednesday, May 20, 2020, 1:30 p.m.**

Reminder - Statement of Financial Interests - Pursuant to Executive Order 7M issued by Governor Lamont on March 25, 2020, the Office of State Ethics has extended the Statement of Financial Interest filing deadline of May 1, 2020 for a period of 60 days. Statement of Financial Interest filings will now be due no later than July 1, 2020.

Please join this meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/952606469>

**You can also dial in using your phone.**

**United States: +1 (571) 317-3122**

**Access Code: 952-606-469**

(For supported devices, tap a one-touch number below to join instantly.)

One-touch: <tel:+15713173122,,952606469#>

If you are new to GoToMeeting you can get the app now and be ready when the meeting starts: <https://global.gotomeeting.com/install/952606469>