



**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY**

**BOARD OF DIRECTORS MEETING  
(VIA TELECONFERENCE)**

**Wednesday, June 17, 2020, 1:30 p.m.**

***FINAL AGENDA***

- 1. Minutes of Board of Directors Meeting – May 20, 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)
  - E. CHESLA Updates (Josh Hurlock)
- 3. Strategic Plan Status Report** (Jeanette Weldon)
- 4. Final Staff Memo and Authorizing Bond Resolution** (*Action*)
  - A. Loomis Chaffee School Issue, Series K (Bob Jandreau)
  - B. Miss Porter's School, Series E&F (Bob Jandreau)
- 5. Committee Reports**
  - A. Human Resources Committee (Michael Angelini)
    - a. Executive Session (Personnel Matter-Executive Director Performance Evaluation)
  - B. Grant Committee (Dr. Estela Lopez)
- 6. Other Business**

Next meeting date: **Wednesday, July 22, 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.**



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## **JOINING THE MEETING**

PLEASE NOTE: All meetings being held on Wednesday, June 17, 2020 have their own individual log-in details.

**CHEFA Board of Directors Meeting**  
**Wednesday, June 17, 2020 1:30 PM – 2:30 PM (EDT)**

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/208173317>

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