



CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

BOARD OF DIRECTORS MEETING
(VIA TELECONFERENCE)

Wednesday, July 22, 2020, 1:30 p.m.

FINAL AGENDA

- 1. Minutes of Board of Directors Meeting – June 17, 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. CHEFA CDC Updates (Dan Kurowski)
- 3. Financing Sales Report**
 - A. Trinity College Issue, Series R (Public Financial Management)
 - B. McLean Issue, Series 2020 (Acacia Financial Group)
- 4. Preliminary Staff Memo**
 - A. Sacred Heart University Issue, Series K (Bob Jandreau)
- 5. Final Staff Memo and Re-Authorization** *(Action)*
 - A. Fairfield University Issue, Series T (Bob Jandreau)
- 6. Revolving Loan Fund Program Amendment** (Dan Kurowski) *(Action)*
- 7. Resolution CHEFA CDC Board Member Appointment** (Dan Kurowski) *(Action)*
- 8. Committee Reports**
 - A. Audit-Finance Committee (Mark Varholak)
- 9. Other Business**
 - A. Proposed Special August Board Meeting (Wednesday August 19, 2020, 1:30 p.m.)



CHEFA

Connecticut Health & Educational
Facilities Authority

JOINING THE MEETING

CHEFA Board of Directors Meeting

Wednesday, July 22, 2020 1:30 PM - 2:30 PM (EDT)

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- 1. Posting the recording of the meeting on CHEFA's website within seven (7) days of the meeting;*
- 2. Posting the notice and agenda for the meeting on CHEFA's website that will include information about how the meeting will be conducted and how the public can access it; and*
- 3. Requiring all speakers taking part in the meeting to clearly state their name and title before speaking.*