

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

## BOARD OF DIRECTORS MEETING

Tuesday, April 22, 2008 - 2:00 p.m.

### *Final AGENDA*

- 1. Minutes of the Board of Directors Meeting of March 25, 2008**
- 2. Child Care Facilities Sector Analysis Report** (David Wasch)
- 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. Sales Report: Choate Rosemary Hall, Series D (Public Financial Management, Inc.)
  - E. Sales Report: Fairfield University, Series M (Lamont Financial Services)
  - F. Sales Report: Middlesex Hospital, Series M (P. G. Corbin & Co.)
  - G. Sales Report: Quinnipiac University, Series K-1 & K-2 (Public Financial Management, Inc.)
  - H. Sales Report: Wesleyan University, Series D and E (Eileen MacDonald)
  - I. Sales Report: Yale University, Series Z-2 & Z-3 (Cynthia Peoples)
  - J. Sales Report: Yale University, Series T-1 & X-3 (Cynthia Peoples)
- 4. Preliminary Staff Memo**
  - A. Hopkins School, Series B (Michael Morris)
  - B. Loomis Chaffee School, Series G (Michael Morris)
  - C. Taft School, Series G (Michael Morris)
  - D. University of New Haven, Series H (Michael Morris)
- 5. Final Staff Memos**
  - A. Danbury Hospital, Series J (Michael Morris)
  - B. Greenwich Hospital, Series C (Michael Morris)
  - C. St. Francis Hospital and Medical Center, Series E Private Placement (Jeffrey Asher)
  - D. St. Francis Hospital and Medical Center, Series F (Jeffrey Asher)
- 7. Consent and/or Bond Issue Authorization Resolutions**
  - A. Danbury Hospital, Series J (Michael Morris)
  - B. Greenwich Hospital, Series C (Michael Morris)
  - C. St. Francis Hospital and Medical Center, Series E Private Placement (Jeffrey Asher)
  - D. St. Francis Hospital and Medical Center, Series F (Jeffrey Asher)
- 8. CHEFA Financial Operations**
  - A. Financial Statements: March 2008 (JoAnne Mackewicz)
- 9. Other Business**
  - A. Human Resource Committee Report
  - B. Discussion: Grants - Final Report from The Center for Women and Families
  - C. Next meeting date: **May 20, 2008 at 2:00 p.m.**