

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

10 Columbus Boulevard, Seventh Floor

Hartford, Connecticut 06106-1978

## BOARD OF DIRECTORS MEETING

Tuesday, October 27, 2009 - 2:00 p.m.

### *FINAL AGENDA*

1. **Minutes of the Board of Directors Meeting of September 9, 2009**
2. **Market Overview/Panel Discussion**
  - A. Lamont Financial Services, PFM, and Acacia Financial Group Inc. (Jeanette Weldon)
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)
4. **Resolution - Health Care Reform**
5. **Committee Reports**
  - A. Audit-Finance & Human Resources (Barbara Rubin/William Cibes)
6. **Revised Draft Strategic Business Plan for FY 2010-2012** (Jeffrey Asher)
7. **CHEFA Financial Operations**
  - A. Financial Statements: August 2009 and September 2009 (JoAnne Mackewicz)
8. **Executive Director Report** (Jeffrey Asher)
9. **Other Business**
  - A. 2010 Board Activities (Information)
  - B. Next meeting date: *Tuesday, December 8, 2009-Holiday Luncheon - 1:00 p.m.*