

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

10 Columbus Boulevard, Seventh Floor

Hartford, Connecticut 06106-1978

BOARD OF DIRECTORS MEETING

Tuesday, June 23, 2009 - 2:00 p.m.

AGENDA

1. **Minutes of the Board of Directors Meeting of May 26, 2009**

2. **Current and Pending Bond Issues**
 - A. Financing Forecast Report (Eileen MacDonald)
 - B. Summary of CHEFA Financings (Eileen MacDonald)
 - C. Interest Rate Update (Cynthia Peoples)

3. **Final Staff Memo**
 - A. TJH Senior Living Issue, Series A (Michael Morris)

4. **Consent and/or Bond Issue Authorization Resolutions**
 - A. TJH Senior Living Issue, Series A (Michael Morris)

5. **CHEFA Financial Operations**
 - A. Financial Statements: May 2009 (JoAnne Mackewicz)
 - B. Approval of Proposed FY 2010 Operating and Capital Budget (Jeanette Weldon)

6. **Approval of Draft CHEFA Procedures** (Paula Herman)

7. **Presentation of the Draft Strategic Business Plan for FY 2010-2012** (Jeffrey Asher)

8. **Semi-annual Compliance Report** (Paula Herman and Kate Thiede)

9. **Executive Director Report** (Jeffrey Asher)

10. **Other Business**
 - A. Next meeting date: *Tuesday, July 28, 2009.*