

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

10 Columbus Boulevard, Seventh Floor

Hartford, Connecticut 06106-1978

## BOARD OF DIRECTORS MEETING

Tuesday, July 28, 2009 - 2:00 p.m.

### *FINAL AGENDA*

1. **Minutes of the Board of Directors Meeting of June 23, 2009**
  
2. **Current and Pending Bond Issues**
  - A. Financing Forecast Report (Michael Morris)
  - B. Summary of CHEFA Financings (Michael Morris)
  - C. Interest Rate Update (Cynthia Peoples)
  
3. **Preliminary Staff Memo**
  - A. Ethel Walker School Issue, Series B (Michael Morris)
  
4. **Final Staff Memo**
  - A. Hopkins School Issue, Series C (Michael Morris)
  
5. **Consent and/or Bond Issue Authorization Resolution**
  - A. Hopkins School Issue, Series C (Michael Morris)
  
6. **CHEFA Financial Operations**
  - A. Financial Statements: June 2009 (JoAnne Mackewicz)
  - B. Approval of Proposed FY 2010 Operating and Capital Budget (Jeanette Weldon)
  
7. **Committee Reports**
  - A. Human Resource Committee Meeting (William J. Cibes)
  
8. **Executive Director Report** (Jeffrey Asher)
  - A. Draft Strategic Business Plan for FY 2010-2012
  
9. **General Counsel/Compliance Officer Report** (Paula Herman)
  
10. **Other Business**
  - A. Next meeting date: *Tuesday, September 8, 2009*