

**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY**

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

**BOARD OF DIRECTORS ANNUAL MEETING**

Wednesday, September 9, 2009 - 2:00 p.m.

***FINAL AGENDA***

- 1. Minutes of the Board of Directors Meeting of July 28, 2009**
- 2. Election of Vice Chairman**
- 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. Preliminary Staff Memo**
  - A. None
- 5. Final Staff Memo**
  - A. Ethel Walker School, Series B (Mike Morris)
- 6. Consent and/or Bond Issue Authorization Resolution**
  - A. Ethel Walker School, Series B (Mike Morris)
- 7. Committee Report**
  - A. Audit-Finance Committee Report (Benson Cohn)
    - o Approval of Audited Financial Statements for FY 2009
- 8. CHEFA Financial Operations**
  - A. Financial Statements: July 2009 (JoAnne Mackewicz)
- 9. Final Approval of Written Procedures (Paula Herman)**
- 10. Other Business**
  - A. Review of Draft 2010 Board Meeting Schedule
  - B. Next meeting date: ***Tuesday, October 27, 2009***