1. Minutes of the Board of Directors Meeting of October 21, 2008

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. Taft School Issue, Series H – Authorization Extension (Michael Morris)
   B. Yale-New Haven Hospital Issue, Series M (Michael Morris)

4. Consent and/or Bond Issue Authorization Resolutions
   A. Taft School Issue, Series H – Authorization Extension (Michael Morris)
   B. Yale-New Haven Hospital Issue, Series M (Michael Morris)

5. CHEFA Financial Operations
   A. Financial Statements: October 2008 (JoAnne Mackewicz)

6. Other Business
   A. Continuing Care Retirement Community Financing Proposals (Michael Morris)
   B. Credit Union League of Connecticut - Guaranteed Student Loan Program (Jeffrey Asher)
   C. CHEFA Energy Aggregation Program Proposal (Jeffrey Asher)
   D. Next meeting date: Tuesday, January 27, 2009 at 2:00 p.m.