

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

BOARD OF DIRECTORS MEETING

Wednesday, February 20, 2019 – 1:30 p.m.

FINAL AGENDA

1. **Minutes of Board of Directors Meeting – January 16, 2019**
2. **Election of Vice Chair**
3. **Executive Director’s Report** (Jeanette Weldon)
 - A. Authority Updates (Jeanette Weldon)
 - B. Client Updates (Michael Morris)
 - C. Interest Rate and Market Updates (Cynthia Peoples, Bob Jandreau)
 - D. Financial Report (JoAnne Mackewicz)
4. **Independent School Sector Report** (Michael Morris)
5. **CHEFA Community Development Corporation**
 - A. Appointment of CHEFA CDC Board of Directors
 - B. Approval of CHEFA CDC Governing Documents
6. **Committee Report**
 - A. Audit-Finance Committee (Mark Varholak)
7. **Other Business**
 - A. Next meeting date: **Wednesday, March 27, 2019 at 1:30 p.m.**