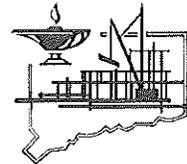


CHEFA

CONNECTICUT HEALTH AND EDUCATIONAL
FACILITIES AUTHORITY

STATE OF CONNECTICUT
LEGISLATIVE
ADMINISTRATIVE SERVICES

2013 FEB -6 AM 4: 14



February 4, 2013

Taffy Womack
Administrative Assistant
Office of the Secretary of State
30 Trinity Street
Hartford, CT 06106

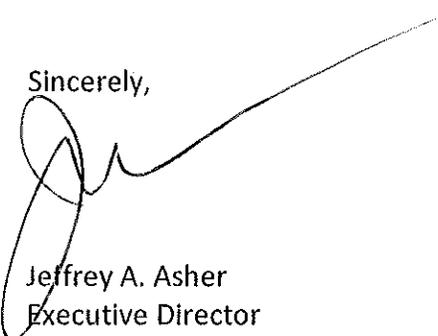
Dear Ms. Womack:

This notice is being sent to advise your office that the Consultant Committee Meeting of the Connecticut Health and Educational Facilities Authority (CHEFA) is scheduled for Wednesday, February 20, 2013 at 1:00 p.m.

The meeting agenda is as follows:

1. Approval of Minutes – Consultant Committee Meeting of October 17, 2012
2. Approval of Underwriter Firms

Sincerely,



Jeffrey A. Asher
Executive Director

cc: Debra Pinney