

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

10 Columbus Boulevard, Seventh Floor

Hartford, Connecticut 06106-1978

BOARD OF DIRECTORS MEETING

Wednesday, November 20, 2013 - 1:30 p.m.

DRAFT AGENDA

1. **Minutes of the Board of Directors Meeting of October 23, 2013**
2. **Ethics Training** (Paula Herman)
3. **Semi-Annual Compliance Report** (Kate Thiede)
4. **Current and Pending Bond Issues**
 - A. Financing Forecast Report (Eileen MacDonald)
 - B. Summary of CHEFA Financings (Eileen MacDonald)
 - C. Interest Rate Update (Cynthia Peoples)
 - D. Market Update and Recent Transactions (Jeanette Weldon)
5. **Preliminary Staff Memo**
 - A. Saint Francis Hospital and Medical Center Issue, Series H (Michael Morris)
6. **Final Staff Memo**
 - A. None.
7. **Authorizing Bond Resolution**
 - A. None.
8. **Amendment to the Cafeteria Plan** (Paula Herman)
9. **Grant Committee Report** (Dr. Lisi)
10. **CHEFA Financial Operations**
 - A. Financial Statements: September 2013 (JoAnne Mackewicz)
11. **Executive Director's Report** (Jeffrey Asher)
12. **Executive Session**
 - A. Discuss Personnel Matters
13. **Other Business**
 - A. Next meeting date: **Wednesday, January 22, 2014 at 1:30 p.m.**