



July 23, 2018

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

Subject: Special CHESLA and CSLF Board Meetings – July 25, 2018 at 12:30 and 12:45 p.m.

Dear Ms. Womack:

This notice is being sent to advise your office that the CHESLA Board of Directors will hold a Special Board meeting on **Wednesday, July 25, 2018 at 12:30 p.m.** and the CSLF Board of Directors will hold a Special Board meeting on **July 25, 2018 at 12:45 p.m.**

Both meetings will be held at the Connecticut Health and Educational Facilities Authority (CHEFA), 10 Columbus Boulevard, 7<sup>th</sup> Floor, Hartford, CT and members from the public are invited to attend.

The agenda for these meetings is listed below:

CHESLA, 12:30 p.m.

1. Approval of June minutes
2. Overview of loan origination volume and sources of funding for additional loan volume, including issuance of bonds
3. Approval of funds transfer from CSLF to CHESLA

CSLF, 12:45 p.m.

1. Approval of minutes
2. Approval of funds transfer to CHESLA

Sincerely,

Jeanette W. Weldon  
Executive Director

cc: Denise Aguilera, General Counsel  
Debra Pinney, Manager, Administrative Services