



## Meeting of the Board of Directors

March 18, 2024 – 1:00 p.m.

### NOTICE

This meeting will be held remotely via Zoom.

Join Zoom Meeting 03/18/24

<https://us02web.zoom.us/j/89620660245?pwd=YklQSm9ZUHlMM2x5dnVRaklqMTZzZz09>

Meeting ID: 896 2066 0245

Passcode: 199992

Dial by your location

• +1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/u/keJDSGdWpA>

### Agenda

1. Call to Order
2. Review of the Minutes of January 9, 2024\*
3. Review of the Minutes of January 25, 2024\*
4. Internal Audit Reports – **BerryDunn**
5. Board Education: Bond Market Overview –  
**Hilltop Securities & RBC Capital Markets**
6. Quarterly Financials 12/31/23 – **Carlee Levin**
7. Executive Director’s Report
  - a. Authority Updates – **Jeanette Weldon**
    - i. Spring Financing
    - ii. FY 2022-2024 Strategic Plan Status Report for 7/1/2023 – 1/31/2024

**1 Financial Plaza, 20th Floor, Suite #2000  
Hartford, CT 06103**



- iii. FY 2025-2027 Strategic Plan Discussion Draft
  - b. Portfolio Update – **Josh Hurlock**
  - c. Marketing Update – **Shannon Reynolds**
  - d. Scholarship Update – **Yesenia Torres-Rivera**
- 8. Other Business
- 9. Adjournment

\*Action Item

**Next Meeting Dates:**

TBD: Special Board Meeting for 2024 Bond Deal

June 13, 2024: Board Meeting