

MAINE HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY

AGENDA FOR September 19, 2018 MEETING

A regular meeting of the Authority has been called by the Chairman for Wednesday, September 19, 2018 at 9:00 a.m. to be held at the Authority office, 127 Community Drive, Augusta, Maine, 04330.

The order of business:

- a. Roll call
- b. Reading and approval of the Minutes of June 26, 2018.
- c. Treasurer's Report for the periods ending June 30 and August 31, 2018.
- d. New business
 - Delegation Resolution for Maine Health and Higher Educational Facilities Authority Revenue Bonds, Maine College of Art, Conduit-New Money Issue, Series 2018
 - Delegation Resolution for Maine Health and Higher Educational Facilities Authority Revenue Bonds, Bowdoin College, Conduit-New Money Issue, Series 2018
- e. Director's Report
- f. Other
- g. Adjourn