



Maine Health & Higher Educational Facilities Authority

Terry Hayes, Executive Director

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127 Community Drive | Augusta, ME 04330

Board of Governors Agenda September 20, 2024

The regular meeting of the Authority has been called by the Chairman, for September 20, 2024, at 9:00 AM to be held at 127 Community Drive, Augusta, Maine 04330, 3rd floor, the public is also invited via Teams.

Order of Business:

- a. Roll Call
- b. Approval of July 16, 2024 minutes – action item
- c. New Business

RFP – Legal Services: General Counsel – Action Item

Adjourn

Enclosures: Minutes for July 16, 2024
Draft Request for Proposals
Executive Director Memo
MHHEFA Case Study – Series 2024A

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Meeting ID: 267 635 725 965

Passcode: ayn9LP
