



Maine Health & Higher Educational Facilities Authority

Terry Hayes, Executive Director

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127 Community Drive | Augusta, ME
04330

December 10, 2025 Annual meeting

AGENDA

The Annual meeting of the Authority has been called by the Chairman, for Wednesday, December 10, 2025, at 4:30 PM to be held at the Harraseeket Inn, 162 Main St, Freeport,

Order of Business:

- a. Roll Call
- b. Acknowledgment
- c. Approval of the September 12, 2025 Minutes – action item
- d. Treasurer's Report: Overview presented by Gannet White
 - August – October 2025 – action item
- e. New Business:
 - Elect Chairperson of the Authority for ensuing year – action item
 - Elect Vice Chairperson of the Authority for the ensuing year – action item
 - Authority Counsel: Jensen Baird – action item
 - Bond Counsel: Hawkins, Delafield & Wood LLP – action item
- f. Program Officer Report
- g. Executive Director Report

Adjourn

Enclosures: Minutes for September 12, 2025
Treasurer's report
Program Officer report
Update Board Member Contact list