



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

March 23, 2023

12:30 PM (EDT)

Office of the Connecticut Health and Educational Facilities Authority

10 Columbus Boulevard

Hartford, CT 06106

CSLF Board of Directors Meeting

Thu, Mar 23, 2023 12:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/81664271830?pwd=Q2FKbGJreUVseGhtOGgvekpUMGxOdz09>

Meeting ID: 816 6427 1830

Passcode: 985025

Agenda

1	Call to Order	Dr. Lisi	12:30
2	Administrative Actions	Dr. Lisi	12:35
	a. Approval of Minutes*		
	i. December 19, 2022 Meeting		
3	Executive Director's Report	Ms. Weldon	12:40
	a. Update on Transition to New Loan Servicer		
4	Financial Report		12:45
	a. December 31, 2022	Mr. Barry	
	b. Bond Redemption Activity	Mr. Schwartz	
5	Contribution for CHESLA's Scholarship Programs*	Ms. Weldon	12:55
6	Contribution for CHESLA's Loan Programs*	Ms. Weldon	1:05
7	Adjournment	Dr. Lisi	1:15

* Action Item