



## CONNECTICUT STUDENT LOAN FOUNDATION

### Board of Directors Meeting

**September 17, 2025**

**12:30 PM (EDT)**

Office of the Connecticut Health and Educational Facilities Authority

1 Financial Plaza, 20th Floor, Suite #2000

Hartford, CT 06103

### CSLF Board of Directors Meeting

Wed, Sep 17, 2025 12:30 PM (EDT)

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

<https://us02web.zoom.us/j/83035159977?pwd=LWN0MSkZOUJaAi0WTbopnOzd1liKNyM.1>

**Meeting ID: 830 3515 9977**

**Passcode: 633122**

### Agenda

1	Call to Order	Dr. Lisi	12:30
2	Administrative Actions	Dr. Lisi	12:40
	a. Approval of Minutes*		
	i. June 10, 2025 Meeting		
3	Executive Director's Report	Ms. Weldon	12:45
4	Financial Report		12:50
	a. Audited Financials (June 30, 2025)*	Mr. Barry	
	b. IRS Form 990*	Mr. Bodie	
5	Bond Redemption Activity	Mr. Johnson	1:05
6	Review of Investment Policy*	Mr. Bodie	1:10
7	Operating Fund Transfer*	Mr. Bodie	1:20
8	Authorized Officers Resolution*	Ms. Aguilera	1:30
9	Adjournment	Dr. Lisi	1:35

\* Action Item