



## CONNECTICUT STUDENT LOAN FOUNDATION

### Board of Directors Meeting

September 17, 2020

12:00 PM (EDT)

Office of the Connecticut Health and Educational Facilities Authority  
10 Columbus Boulevard  
Hartford, CT 06106

### CSLF Board of Directors Meeting

Thu, Sep 17, 2020 12:00 PM (EDT)

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### Agenda

1	Call to Order	Dr. Lisi	12:00
2	Administrative Actions	Dr. Lisi	12:05
	a. Approval of Minutes*		
	i. June 25, 2020 Meeting		
3	Executive Director's Report	Ms. Weldon	12:10
4	Auditor's Report	CohnReznick	12:15
	a. Audited Financials (June 30, 2020)		
	b. IRS Form 990*		
	c. Report on Management's Assertion (Annual Filing with U.S. DOE)		
5	Bond Redemption Activity	Ms. Lenox	12:30
6	Amendments to By-Laws*	Ms. Aguilera	12:40
7	Adjournment	Dr. Lisi	12:45

\* Action Item