



CONNECTICUT STUDENT LOAN FOUNDATION

NOTICE

Meeting of the Ad Hoc Committee of the Board of Directors

A meeting of the Ad Hoc Committee created by the Board of Directors of the Connecticut Student Loan Foundation for the purpose of selecting a Financial Advisor will be held:

September 29, 2014

11:30 am (ET)

Office of the Connecticut Health and Educational Facilities Authority

10 Columbus Boulevard

Hartford, CT 06106

Agenda

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| 1. Call to Order | Ms. Rubin |
| 2. Waiver of Receipt of Meeting Notice at Place of Abode | Ms. Herman |
| 3. Review of RFP Responses | Ms. Weldon / Mr. Behm |
| 4. Adjournment | Ms. Rubin |