



# CONNECTICUT STUDENT LOAN FOUNDATION

## Board of Directors Meeting

March 1, 2018

12:00 pm (ET)

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

### Agenda

1. Call to Order	Dr. Lisi	12:00
2. Approval of Minutes	Dr. Lisi	12:05
a. November 7, 2017 Meeting*		
3. Executive Director's Report	Ms. Weldon	12:10
4. Financial Report	Ms. Cohen	12:20
a. December 31, 2017		
b. Bond Redemption Results		
5. CHESLA Funding Request*	Ms. Weldon	12:30
6. Other Business		12:40
7. Adjournment	Dr. Lisi	12:50

\* Action Item