



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

March 7, 2017

12:00 pm (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 | Dr. Lisi | 12:00 |
| 2. Approval of Minutes | Dr. Lisi | 12:05 |
| a. November 15, 2016 Meeting * | | |
| 3. Executive Director's Report | Ms. Weldon | 12:10 |
| 4. Financial Report | Ms. Dimitrijevs | 12:20 |
| a. December 31, 2016 | | |
| b. Bond Redemption Results | | |
| 5. CHESLA Funding Request * | Ms. Weldon | 12:30 |
| a. CHESLA Scholarships | | |
| 6. Adjournment | Dr. Lisi | 12:45 |

* Action Item