



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

March 19, 2015

12.30 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 | Ms. Rubin | 12:30 |
| 2. Approval of Minutes | Ms. Rubin | 12:35 |
| a. November 18, 2014 Meeting | | |
| 3. Executive Director's Report | Ms. Weldon | 12:40 |
| 4. External Auditor Report
(Fiscal Year ended Sept 30, 2014) | Ms. McGowan | 1:00 |
| a. Audited Financial Report | | |
| b. Federal Tax Form 990 | | |
| 5. Approval of Funds Management Policy | Mr. Behm | 1:30 |
| 6. Financial Report | Ms. Dimitrijevs | 1:50 |
| a. December 31, 2014 | | |
| b. Bond Redemption Results | | |
| c. Berkshire Hills Bancorp Shares | | |
| 7. CT Auditors of Public Accounts
(Fiscal Year ended Sept 30, 2013) | Mr. Behm | 2:20 |
| 8. Adjournment | Ms. Rubin | 2:30 |