



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

June 6, 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. March 7, 2017 Meeting | | |
| 3. Executive Director's Report | Ms. Weldon | 12:10 |
| 4. Financial Report | Ms. Dimitrijevs | 12:20 |
| a. March 31, 2017 | | |
| b. Bond Redemption Results | | |
| 5. Loan Loss Analysis* | Mr. Behm | 12:30 |
| 6. 2017-18 Budget Proposal* | Mr. Behm | 12:35 |
| 7. Executive Session – Trade Secrets | | 12:50 |
| 8. Adjournment | Dr. Lisi | 1:00 |

* Action Item