



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting (Annual Meeting)

September 17, 2015

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 | Ms. Rubin | 12:00 |
| 2. Approval of Minutes | Ms. Rubin | 12:00 |
| a. June 9, 2015 Meeting | | |
| 3. Election of Vice Chairperson | Ms. Weldon | 12:05 |
| 4. Appointment of Authorized Officers | Ms. Weldon | 12:10 |
| 5. Review of Audited Financials
(June 30, 2015) | Ms. Dimitrijevs | 12:15 |
| 6. Executive Director's Report | Ms. Weldon | 12:20 |
| 7. Bond & Student Loan Portfolio Information | Ms. Dimitrijevs | 12:25 |
| 8. Adjournment | Ms. Rubin | 12:30 |