



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting (Annual Meeting)

September 20, 2016

12:00 pm (ET)

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

Agenda

1. Call to Order	Ms. Sanders	12:00
2. Administrative Actions	Ms. Sanders	12:05
a. Approval of Minutes*		
i. June 21, 2016 Meeting		
b. Election of Vice Chairperson*		
c. Appointment of Authorized Officers*		
3. Auditor's Report	CohnReznick	12:10
a. Audited Financials (June 30, 2016)		
4. Executive Director's Report	Ms. Weldon	12:25
5. Bond Redemption Activity	Ms. Dimitrijevs	12:30
6. Funds Management Policy*	Mr. Behm	12:35
7. Executive Session – Trade Secrets		12:40
8. Adjournment	Ms. Sanders	1:00

* Action Item