



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting
January 23, 2013
2:00 pm (ET)
Board of Regents for Higher Education
39 Woodland St.
Hartford, CT 06105-2337

Agenda

1. Call to Order	Ms. Sanders	2:00
2. Introduction of New Board Members	Ms. Sanders	2:05
3. Election of Officers	Ms. Sanders	2:10
4. Approval of Minutes	Chair	2:15
a. October 24, 2012 Meeting		
b. January 4, 2013 Meeting		
5. External Auditor Report (Fiscal Year ended Sept 30, 2012)	Ms. McGowan	2:20
a. Audited Financial Report		
b. Federal Tax Form 990		
c. Connecticut Tax Form CT990		
6. Authorized Signers for Bank Accounts	Ms. Dimitrijevs	2:50
a. First Niagara		
b. Rockville		
c. STIF		
7. Authorized Signer for 403(b) plan	Ms. Hancock	2:55
8. Financial Report	Ms. Dimitrijevs	3:00
a. December 31, 2012		
b. Bond Redemption Results		
9. Not-For-Profit Servicing Update	Mr. Behm	3:20
10. EdFinancial Review	Ms. Dimitrijevs	3:25
11. Loan Loss Reserve Analysis	Mr. Behm	3:35
12. Connecticut Auditors of Public Accounts Response	Ms. Hancock	3:40
13. Executive Session (if needed)	Chair	3:50
14. Adjournment	Chair	4:00