



# CONNECTICUT STUDENT LOAN FOUNDATION

## **POSTPONED START TIME**

**Board of Directors Meeting**  
**October 23, 2013**  
**3:00 pm (ET)**  
Board of Regents for Higher Education  
39 Woodland St.  
Hartford, CT 06105-2337

### **Agenda**

|  |                 |      |
|--|-----------------|------|
| 1. Call to Order                           | Ms. Sanders     | 3:00 |
| 2. Approval of Minutes                     | Ms. Sanders     | 3:05 |
| a. July 24, 2013 Meeting                   |                 |      |
| 3. Financial Report                        | Ms. Dimitrijevs | 3:10 |
| a. September 30, 2013                      |                 |      |
| b. Bond Redemption Results                 |                 |      |
| c. Full Redemption of Series 2004 A-7      |                 |      |
| 4. Loan Loss Reserve Analysis              | Mr. Behm        | 3:30 |
| 5. External Reviews                        | Ms. Dimitrijevs | 3:40 |
| a. Connecticut Auditors of Public Accounts |                 |      |
| b. Federal Common Review Initiative        |                 |      |
| 6. 2014 Schedule of Meetings               | Mr. Behm        | 4:00 |
| 7. CSLF Organization and Board Makeup      | Ms. Sanders     | 4:05 |
| 8. Executive Session (if needed)           | Ms. Sanders     | 4:35 |
| 9. Adjournment                             | Ms. Sanders     | 5:00 |