



# CONNECTICUT STUDENT LOAN FOUNDATION

## Board of Directors Meeting

November 7, 2017

12:00 pm (ET)

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

### Agenda

- |   |                 |       |
|---|-----------------|-------|
| 1. Call to Order                              | Dr. Lisi        | 12:00 |
| 2. Approval of Minutes                        | Dr. Lisi        | 12:05 |
| a. September 20, 2017 Meeting*                |                 |       |
| 3. 2018 Meeting Schedule*                     | Ms. Weldon      | 12:10 |
| 4. Extension of Financial Advisory Agreement* | Ms. Weldon      | 12:15 |
| 5. Executive Director's Report                | Ms. Weldon      | 12:20 |
| 6. Financial Report                           | Ms. Dimitrijevs | 12:25 |
| a. September 30, 2017                         |                 |       |
| b. Bond Redemption Results                    |                 |       |
| 7. Executive Session – Trade Secrets          |                 | 12:30 |
| 8. Adjournment                                | Dr. Lisi        | 12:45 |

\* Action Item