



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

November 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 | 12:05 |
| a. September 17, 2015 Meeting | | |
| 3. 2016 Meeting Schedule | Ms. Weldon | 12:10 |
| 4. Executive Director's Report | Ms. Weldon | 12:15 |
| 5. Auditor's Reports | Crowe Horwath | 12:25 |
| a. Audited Financials (June 30, 2015) | | |
| b. Report on Management's Assertions (Annual Filing with the U.S. DOE) | | |
| c. IRS Form 990 | | |
| 6. Financial Report | Ms. Dimitrijevs | 12:40 |
| a. September 30, 2015 | | |
| b. Bond Redemption Results | | |
| 7. Executive Session – Trade Secrets | | 12:45 |
| 8. Adjournment | Ms. Rubin | 1:00 |