



# CONNECTICUT STUDENT LOAN FOUNDATION

## Board of Directors Meeting

November 18, 2014

1:00 pm (ET)

Office of the Connecticut Health and Educational Facilities Authority

10 Columbus Boulevard

Hartford, CT 06106

### Agenda

1. Call to Order	Ms. Rubin	1:00
2. Approval of Minutes	Ms. Rubin	1:05
a. September 16, 2014 Meeting		
3. Executive Director's Report	Ms. Weldon	1:10
4. 2015 Meeting Dates	Ms. Weldon	1:20
5. Financial Report	Ms. Dimitrijevs	1:25
a. September 30, 2014 (fiscal year-end)		
b. October 31, 2014		
c. Bond Redemption Results		
6. Legislatively Required Payments	Mr. Behm	1:40
7. Loan Loss Provision Analysis	Mr. Behm	1:50
8. Executive Session		2:00
9. Review of Funds Management Policy	Mr. Behm	2:50
10. Adjournment	Ms. Rubin	3:00