



CONNECTICUT STUDENT LOAN FOUNDATION

**Special Board of Directors Meeting
Wednesday, July 25, 2018
12:45 p.m. (ET)
via teleconference**

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

Conference Dial-In: 1- 800-914-3397
Passcode: 5971250883

Agenda

- 1) Approval of minutes
- 2) Approval of funds transfer to CHESLA