



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting April 26, 2011 Agenda

- | | | |
|---|-----------------|------|
| 1. Call to Order | Mr. Meotti | 2:45 |
| 2. Approval of Minutes: | | |
| a. January 26, 2011 Meeting | Mr. Meotti | 2:50 |
| 3. Audited Financials | Mr. Sullivan | 2:55 |
| a. Fiscal year ended September 30, 2010 | | |
| 4. Tender Offer Proposal | Mr. Jackson | 3:15 |
| 5. Financial Report | Ms. Dimitrijevs | 3:35 |
| a. March 31, 2011 | | |
| b. ECMC Accrual | | |
| 6. Granite State | Mr. Behm | 3:55 |
| a. Lawsuit Filed | | |
| b. Update on Transfer | | |
| 7. Executive Session (if needed) | Mr. Meotti | 4:10 |
| 8. Adjournment | Mr. Meotti | 4:20 |