



# CONNECTICUT STUDENT LOAN FOUNDATION

## Board of Directors Meeting

September 16, 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. July 23, 2014 Meeting		
3. Executive Director's Report	Ms. Weldon	1:10
4. Organization Overview	Mr. Behm	1:20
5. Analysis by First Southwest	Mr. Webb	1:50
6. Financial Report	Ms. Dimitrijevs	2:20
a. June 30, 2014		
b. July 31, 2014		
c. Bond Redemption Results		
7. 2014-15 Fiscal Year Budget	Mr. Behm	2:35
8. Review of Funds Management Policy	Mr. Behm	2:50
9. Adjournment	Ms. Rubin	3:00