



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

June 12, 2018

12:00 pm (ET)

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

Agenda

1. Call to Order	Dr. Lisi	12:00
2. Approval of Minutes*	Dr. Lisi	12:05
a. March 1, 2018 Meeting		
3. Executive Director's Report	Ms. Weldon	12:10
4. Financial Report		12:20
a. March 31, 2018	Ms. Mackewicz	
b. Bond Redemption Results	Ms. Cohen	
5. Loan Loss Analysis*	Ms. Cohen	12:30
6. 2018-19 Budget Proposal*	Ms. Cohen	12:35
7. Adjournment	Dr. Lisi	12:50

* Action Item