



# CONNECTICUT STUDENT LOAN FOUNDATION

## Board of Directors Meeting

March 5, 2019

12:00 pm (ET)

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

### Agenda

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|--|---------------|-------|
| 1. Call to Order                                   | Dr. Lisi      | 12:00 |
| 2. Approval of Minutes                             | Dr. Lisi      | 12:05 |
| a. November 6, 2018 Meeting*                       |               |       |
| 3. Executive Director's Report                     | Ms. Weldon    | 12:10 |
| 4. Financial Report                                |               | 12:20 |
| a. December 31, 2018                               | Ms. Mackewicz |       |
| b. Bond Redemption Results                         | Ms. Cohen     |       |
| 5. Contribution for CHESLA's Scholarship Programs* | Ms. Weldon    | 12:30 |
| 6. Adjournment                                     | Dr. Lisi      | 12:35 |

\* Action Item