



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

September 19, 2019

12:00 PM (EST)

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. Administrative Actions	Dr. Lisi	12:05
a. Approval of Minutes*		
i. June 20, 2019 Meeting		
b. Election of Vice Chairperson*		
3. Auditor's Report	CohnReznick	12:10
a. Audited Financials (June 30, 2019)		
b. IRS Form 990*		
c. Report on Management's Assertion (Annual Filing with the U.S. DOE)		
4. Bond Redemption Activity	Ms. Lenox	12:25
5. Executive Director's Report	Ms. Weldon	12:30
6. Adjournment	Dr. Lisi	12:35

* Action Item