



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting (Annual Meeting)

September 20, 2017

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. Administrative Actions	Dr. Lisi	12:05
a. Approval of Minutes*		
i. June 6, 2017 Meeting		
b. Election of Vice Chairperson*		
3. Auditor's Report	CohnReznick	12:10
a. Audited Financials (June 30, 2017)		
b. IRS Form 990*		
c. Report on Management's Assertions (Annual Filing with the U.S. DOE)		
4. Executive Director's Report	Ms. Weldon	12:25
5. Bond Redemption Activity	Ms. Dimitrijevs	12:30
6. Executive Session - Portfolio Administrator RFP Responses Submitted		12:35
7. Appointment of Portfolio Administrator*	Ms. Weldon	12:50
8. Executive Session – Trade Secrets		12:55
9. Adjournment	Dr. Lisi	1:00

* Action Item