



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

September 20, 2018

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. Administrative Actions | Dr. Lisi | 12:05 |
| a. Approval of Minutes* | | |
| i. July 25, 2018 Meeting | | |
| b. Election of Vice Chairperson* | | |
| 3. Auditor's Report | CohenReznick | 12:10 |
| a. Audited Financials (June 30, 2018) | | |
| b. IRS Form 990* | | |
| c. Report on Management's Assertions
(Annual Filing with the U.S. DOE) | | |
| 4. Bond Redemption Activity | Ms. Cohen | 12:25 |
| 5. Executive Director's Report | Ms. Weldon | 12:30 |
| 6. Proposed Policy Changes | Ms. Weldon | 12:35 |
| a. Total and Permanent Disability
Forgiveness* | | |
| b. Write off of Balances less than \$25* | | |
| 7. Adjournment | Dr. Lisi | 12:45 |

* Action Item