



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

June 9, 2015

12:30 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 | Ms. Rubin | 12:30 |
| 2. Approval of Minutes | Ms. Rubin | 12:35 |
| a. March 19, 2015 Meeting | | |
| 3. Executive Director's Report | Ms. Weldon | 12:40 |
| 4. Financial Report | Ms. Dimitrijevs | 12:50 |
| a. March 31, 2015 | | |
| b. Bond Redemption Results | | |
| 5. 2015-16 Fiscal Year Budget | Mr. Behm | 1:10 |
| a. Loan Loss Reserve Analysis | | |
| 6. Adjournment | Ms. Rubin | 1:30 |