



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

November 6, 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. Approval of Minutes | Dr. Lisi | 12:05 |
| a. September 20, 2018 Meeting* | | |
| 3. 2019 Meeting Schedule* | Ms. Weldon | 12:10 |
| 4. Executive Director's Report | Ms. Weldon | 12:15 |
| 5. Financial Report | | 12:20 |
| a. September 30, 2018 | Ms. Mackewicz | |
| b. Bond Redemption Results | Ms. Cohen | |
| 7. Servicer Review | Mr. Meade | 12:30 |
| 8. Adjournment | Dr. Lisi | 12:45 |

* Action Item