



# CONNECTICUT STUDENT LOAN FOUNDATION

## Board of Directors Meeting

June 21, 2016

12:00 pm (ET)

Office of the Connecticut Health and Educational Facilities Authority  
10 Columbus Boulevard  
Hartford, CT 06106

### Agenda

1. Call to Order	Ms. Rubin	12:00
2. Approval of Minutes*	Ms. Rubin	12:05
a. March 22, 2016 Meeting		
3. Executive Director's Report	Ms. Weldon	12:10
4. Financial Report	Ms. Dimitrijevs	12:20
a. March 31, 2016		
b. Bond Redemption Results		
5. Loan Loss Analysis*	Mr. Behm	12:30
6. 2016-17 Budget Proposal*	Mr. Behm	12:40
7. Adjournment	Ms. Rubin	1:00

\* Action Item