



CONNECTICUT STUDENT LOAN FOUNDATION

**Special Board of Directors Meeting
Wednesday, September 5, 2012
2:00 p.m. (ET)
via teleconference**

Board of Regents for Higher Education
39 Woodland St.
Hartford, CT 06105-2337

Conference Dial-In: 877-917-1554
Passcode: 11175

Agenda

- | | | |
|----------------------------------|-----------------|------|
| 1. Call to Order | Mr. Meotti | 2:00 |
| 2. External Auditor Selection | Ms. Dimitrijevs | 2:05 |
| 3. Executive Session (if needed) | Mr. Meotti | 2:15 |
| 4. Adjournment | Mr. Meotti | 2:20 |