



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting
January 23, 2014
2:00 pm (ET)
Board of Regents for Higher Education
39 Woodland St.
Hartford, CT 06105-2337

Agenda

1. Call to Order	Ms. Sanders	2:00
2. Election of Officers	Ms. Sanders	2:05
3. Approval of Minutes	Chair	2:10
a. October 23, 2013 Meeting		
b. December 10, 2013 Meeting		
4. External Auditor Report (Fiscal Year ended Sept 30, 2013)	Ms. McGowan	2:15
a. Audited Financial Report		
b. Federal Tax Form 990		
5. Financial Report	Ms. Dimitrijevs	2:45
a. December 31, 2013		
b. Bond Redemption Results		
6. Impact of Bipartisan Budget Act of 2013	Mr. Behm	3:10
a. ECMC Contract		
b. NFP Servicing Contract		
7. Discussion on Future Direction of CSLF	Chair	3:20
8. Discussion of Board Appointments	Chair	3:35
9. Executive Session (if needed)	Chair	3:45
10. Adjournment	Chair	4:00