



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

November 15, 2016

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, 2016 Meeting * | | |
| 3. 2017 Meeting Schedule* | Ms. Weldon | 12:10 |
| 4. Executive Director's Report | Ms. Weldon | 12:15 |
| 5. Auditor's Reports | CohnReznick | 12:20 |
| a. Report on Management's Assertions
(Annual Filing with the U.S. DOE) | | |
| b. IRS Form 990* | | |
| 6. Financial Report | Ms. Dimitrijevs | 12:25 |
| a. September 30, 2016 | | |
| b. Bond Redemption Results | | |
| 7. Executive Session – Trade Secrets | | 12:30 |
| 8. Adjournment | Dr. Lisi | 12:45 |

* Action Item