



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

July 23, 2014

3:00 pm (ET)

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

Agenda

1. Call to Order Ms. Rubin
2. Approval of Minutes Ms. Rubin
 - a. April 24, 2014 Meeting
3. Discussion on Consolidation Legislation Ms. Herman
 - a. Public Act 14-47
 - b. Public Act 14-217
 - c. Funds Transfer Requirements
4. CSLF Organizational Changes Ms. Rubin
 - a. Approval of Bylaws and Ethics Policy
 - b. Election of Vice Chairperson
 - c. Appointment of Executive Director and Authorized Officers
 - d. Approval of Meeting Dates
 - e. Approval of Fiscal Year Change
 - f. Designation of Authorized Signers on Financial Accounts
5. Executive Director's Report Exec. Director
6. Overview of CSLF Mr. Behm
 - a. Organization History
 - b. Current Status
 - c. Exit Strategies Evaluated
 - d. Comparison to CHESLA
7. CSLF Cash Flow Ms. Dimitrijevs
8. Financial Report Ms. Dimitrijevs
 - a. June 30, 2014
 - b. Bond Redemption Results
9. Review of Funds Management Policy Mr. Behm
10. Adjournment Ms. Rubin