



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting
July 24, 2013
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. Approval of Minutes	Ms. Sanders	2:05
a. April 23, 2013 Meeting		
3. Financial Report	Ms. Dimitrijevs	2:10
a. June 30, 2013		
b. Bond Redemption Results		
c. Full Redemption of Series 2007 A-3		
4. Connecticut Auditors of Public Accounts	Ms. Dimitrijevs	2:30
5. Granite State Lawsuit Settlement	Ms. Hancock	2:35
6. Loan Sale/ Bond Redemption and Dissolution	Mr. Behm	2:40
a. Analysis		
b. Discussion & Questions		
7. 2013-14 Budget Recommendation	Mr. Behm	3:10
8. Public Purpose RFI Responses (December 2012)	Ms. Dimitrijevs	3:25
9. Executive Session (if needed)	Ms. Sanders	3:50
10. Adjournment	Ms. Sanders	4:00