



CONNECTICUT STUDENT LOAN FOUNDATION

NOTICE

Board of Directors Special Meeting

A Special Meeting of the Board of Directors for the Connecticut Student Loan Foundation has been deemed advisable by the Chairman of the Board, Sarah Sanders. A Special Meeting will be held as follows:

Special Board of Directors Meeting Tuesday, December 10, 2013 2:00 p.m. (ET) via teleconference

State of Connecticut, Office of the Treasurer
Debt Management Division
55 Elm Street
Hartford, CT 06106

Conference Dial-In: 800-993-4149
Passcode: 8602750132

Agenda

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| 1. Call to Order | Ms. Sanders | 2:00 |
| 2. 2014 Schedule of Meetings | Mr. Behm | 2:05 |
| 3. Adjournment | Ms. Sanders | 2:10 |