



## CONNECTICUT STUDENT LOAN FOUNDATION

### Board of Directors Meeting

June 25, 2020

12:00 PM (EST)

Office of the Connecticut Health and Educational Facilities Authority

10 Columbus Boulevard

Hartford, CT 06106

### CSLF Board of Directors Meeting

Thu, Jun 25, 2020 12:00 PM (EDT)

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### Agenda

|   |                             |                          |       |
|---|-----------------------------|--------------------------|-------|
| 1 | Call to Order               | Dr. Lisi                 | 12:00 |
| 2 | Administrative Actions      | Dr. Lisi                 | 12:05 |
|   | a. Approval of Minutes*     |                          |       |
|   | i. March 03, 2020 Meeting   |                          |       |
| 3 | Executive Director's Report | Ms. Weldon               | 12:10 |
| 4 | 2020-21 Budget Proposal*    | Mr. Lin                  | 12:15 |
| 5 | Loan Loss Reserve Analysis* | Ms. Lenox                | 12:25 |
| 6 | Financial Report            |                          | 12:30 |
|   | a. March 31, 2020           | Mr. Barry                |       |
|   | b. Bond Redemption Activity | Ms. Lenox                |       |
| 7 | BerryDunn Audit Update      | Ms. Weldon               | 12:40 |
| 8 | Servicing of Private Loans* | Ms. Weldon<br>Mr. Dockry | 12:45 |
| 9 | Adjournment                 | Dr. Lisi                 | 12:50 |

\* Action Item