



## CONNECTICUT STUDENT LOAN FOUNDATION

### Board of Directors Meeting

November 07, 2019

12:00 PM (EST)

Office of the Connecticut Health and Educational Facilities Authority

10 Columbus Boulevard

Hartford, CT 06106

### AGENDA

|                                |            |       |
|--------------------------------|------------|-------|
| 1. Call to Order               | Dr. Lisi   | 12:00 |
| 2. Administrative Actions      | Dr. Lisi   | 12:05 |
| a. Approval of Minutes*        |            |       |
| i. September 19, 2019 Meeting  |            |       |
| 3. Ethics Training             | Ms. Weldon | 12:10 |
| 4. Executive Director's Report | Ms. Weldon | 12:15 |
| 5. Financial Report            |            | 12:20 |
| a. September 30, 2019          | Mr. Barry  |       |
| b. Bond Redemption Activity    | Ms. Lenox  |       |
| 6. Servicer Review             | Mr. Meade  | 12:30 |
| 7. 2020 Meeting Schedule*      | Ms. Weldon | 12:40 |
| 8. Adjournment                 | Dr. Lisi   | 12:45 |

\* Action Item