



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

November 05, 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, Nov 05, 2020 12:00 PM (EST)

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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. September 17, 2020 Meeting		
3	Executive Director's Report	Ms. Weldon	12:10
4	Financial Report		12:15
	a. September 30, 2020	Mr. Barry	
	b. Bond Redemption Activity	Ms. Lenox	
5	Servicer Review	Mr. Lin	12:25
6	2021 Meeting Schedule*	Ms. Weldon	12:35
7	Adjournment	Dr. Lisi	12:40

* Action Item