



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

June 24, 2021

12:30 PM (EDT)

Office of the Connecticut Health and Educational Facilities Authority

10 Columbus Boulevard

Hartford, CT 06106

CSLF Board of Directors Meeting

Thu, Jun 24, 2021 12:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/85613120586?pwd=bUVuU1hjbkxPV3BMaUZzdDNNeFYyUT09>

Meeting ID: 856 1312 0586

Passcode: 852813

Agenda

1	Call to Order	Dr. Lisi	12:30
2	Administrative Actions	Dr. Lisi	12:35
	a. Approval of Minutes*		
	i. March 25, 2021 Meeting		
3	Executive Director's Report	Ms. Weldon	12:40
4	2021-22 Budget Proposal*	Mr. Lin	12:50
5	Loan Loss Reserve Analysis*	Mr. Lin	12:50
6	Financial Report		12:55
	a. March 31, 2021	Mr. Barry	
	b. Bond Redemption Activity	Ms. Lenox	
7	Adjournment	Dr. Lisi	1:05

* Action Item