



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

September 20, 2021

12:00 PM (EDT)

Office of the Connecticut Health and Educational Facilities Authority
10 Columbus Boulevard
Hartford, CT 06106

NOTICE:

This meeting will be held remotely via Zoom.
Instructions for attending the meeting are set forth below.

CSLF Board of Directors Meeting

Mon, Sep 20, 2021 12:00 PM (EDT)

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

<https://us02web.zoom.us/j/82956202246?pwd=OGdRbHc0UjpuVTFndE05NUF2SURBdz09>

You can also dial in using your phone and entering the below Access Code.

[United States: +1 646 558 8656](tel:+16465588656)

Access Code: 829 5620 2246

Agenda

1	Call to Order	Dr. Lisi	12:00
2	Administrative Actions	Dr. Lisi	12:05
	a. Approval of Minutes*		
	i. June 24, 2021 Meeting		
3	Executive Director's Report	Ms. Weldon	12:10
4	Auditor's Report	CohnReznick	12:15
	a. Audited Financials (June 30, 2021)*		
	b. IRS Form 990*		
	c. Report on Management's Assertion (Annual Filing with U.S. DOE)		
5	Bond Redemption Activity	Ms. Lenox	12:25
6	Review of Trust Cash Flows	Mr. Webb	12:30
7	Adjournment	Dr. Lisi	12:45

* Action Item