



CONNECTICUT STUDENT LOAN FOUNDATION

Special Board of Directors Meeting

January 27, 2022

10:30 AM (EST)

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

Thu, Jan 27, 2022 10:30 AM (EST)

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

<https://us02web.zoom.us/j/83312558096?pwd=cTNxTIRVRUs3RTNrTmNhNHQwUVV2Zz09>

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

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

Access Code: 833 1255 8096

Agenda

1	Call to Order	Dr. Lisi	10:30
2	Administrative Actions	Dr. Lisi	10:35
	a. Approval of Minutes*		
	i. November 10, 2021 Meeting		
3	Contribution to CHESLA Refi CT Program*	Ms. Weldon	10:50
4	Adjournment	Dr. Lisi	11:00

* Action Item