



# CONNECTICUT STUDENT LOAN FOUNDATION

## Board of Directors Meeting

March 24, 2022

11:30 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, Mar 24, 2022 11:30 AM (EST)

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

<https://us02web.zoom.us/j/85018746755?pwd=cDkxQW9HcjJ6YzZvNUpiTDUxZWJlOQT09>

Meeting ID: 850 1874 6755

Passcode: 401186

### **Agenda**

1	Call to Order	Dr. Lisi	11:30
2	Administrative Actions	Dr. Lisi	11:35
	a. Approval of Minutes*		
	i. January 27, 2022 Meeting		
3	Executive Director's Report	Ms. Weldon	11:40
4	Financial Report		11:50
	a. December 31, 2021	Mr. Barry	
	b. Bond Redemption Activity	Mr. Schwartz	
5	Contribution for CHESLA's Scholarship Programs*	Ms. Weldon	11:55
6	CSLF Alternative Loan Death Discharge Policy*	Ms. Weldon	12:00
7	Adjournment	Dr. Lisi	12:05

\* Action Item