



CONNECTICUT STUDENT LOAN FOUNDATION

Special Board of Directors Meeting

April 19, 2022

3:00 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

Tue, Apr 19, 2022 3:00 PM (EDT)

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

<https://us02web.zoom.us/j/86073536381?pwd=TmZHbDNUVFdHNIUrl2I5UIFqeXd3QT09>

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

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

Access Code: 860 7353 6381

Agenda

1	Call to Order	Dr. Lisi	15:00
2	Administrative Actions	Dr. Lisi	15:05
	a. Approval of Minutes*		
	i. March 24, 2022 Meeting		
3	Executive Session- Consideration of Responses to Bond Counsel Services RFP	Ms. Weldon	15:10
4	Bond Counsel Services Vendor Selection*	Ms. Weldon	15:25
5	Adjournment	Dr. Lisi	15:30

* Action Item