



CONNECTICUT STUDENT LOAN FOUNDATION

Special Board of Directors Meeting

June 17, 2022

11:30 AM (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

Fri, Jun 17, 2022 11:30 AM (EDT)

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

<https://us02web.zoom.us/j/82808517808?pwd=OHduUmR1Z0FtZUVUOW14d3ErQ2s1QT09>

Meeting ID: 828 0851 7808

Passcode: 920284

Agenda

1	Call to Order	Dr. Lisi	11:30
2	Administrative Actions	Dr. Lisi	11:35
	a. Approval of Minutes*		
	i. April 19, 2022 Meeting		
3	Executive Director's Report	Ms. Weldon	11:40
4	Loan Loss Reserve Analysis*	Mr. Schwartz	11:45
5	2022-23 Budget Proposal*	Mr. Schwartz	11:55
6	Financial Report		12:05
	a. March 31, 2022	Mr. Barry	
	b. Bond Redemption Activity	Mr. Schwartz	
7	Adjournment	Dr. Lisi	12:15

* Action Item