



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

September 22, 2022

12:30 PM (EDT)

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

NOTICE:

This meeting will be held in-person and remotely via Zoom.

Offices of CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY
10 Columbus Blvd., 7th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING

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

<https://us02web.zoom.us/j/86882892429?pwd=OWFkUzJlMzRlL3c5ZjVXQkkwVEdrZz09>

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

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

Meeting ID: 868 8289 2429

Passcode: 879787

Agenda

1	Call to Order	Dr. Lisi	12:30
2	Administrative Actions	Dr. Lisi	12:40
	a. Approval of Minutes*		
	i. June 17, 2022 Meeting		
	b. Election of Vice Chair*		
3	Executive Director's Report	Ms. Weldon	12:45
4	Auditor's Report	Whittlesey	12:50
	a. Audited Financials (June 30, 2022)*		
	b. IRS Form 990*		
	c. Report on Management's Assertion* (Annual Filing with U.S. DOE)		
5	Bond Redemption Activity	Mr. Schwartz	13:05
6	Executive Session - Attorney-Client Privileged Communication - EdFinancial Notice	Ms. Aguilera	13:15
7	Adjournment	Dr. Lisi	13:30

* Action Item