



# CONNECTICUT STUDENT LOAN FOUNDATION

## Board of Directors Meeting

June 13, 2023

12:30 PM (EDT)

Office of the Connecticut Health and Educational Facilities Authority

10 Columbus Boulevard

Hartford, CT 06106

### CSLF Board of Directors Meeting

Tue, Jun 13, 2023 12:30 PM (EDT)

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

<https://us02web.zoom.us/j/87418390713?pwd=ejJEaEJlMlVjdXl4UXREQjhncm5zQT09>

Meeting ID: 874 1839 0713

Passcode: 591448

### Agenda

1	Call to Order	Dr. Lisi	12:30
2	Administrative Actions	Dr. Lisi	12:35
	a. Approval of Minutes*		
	i. March 23, 2023 Meeting		
3	Executive Director's Report	Ms. Weldon	12:40
4	Loan Loss Reserve Analysis*	Mr. Schwartz	12:45
5	2023-24 Budget Proposal*	Mr. Schwartz	12:55
6	Financial Report		1:05
	a. March 31, 2023	Mr. Barry	
	b. Bond Redemption Activity	Mr. Schwartz	
7	Adjournment	Dr. Lisi	1:15

\* Action Item