



## CONNECTICUT STUDENT LOAN FOUNDATION

### Board of Directors Meeting

**November 14, 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, Nov 14, 2023 12:30 PM (EDT)

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

<https://us02web.zoom.us/j/85318625698?pwd=YWpMaHhNcEZ0TjNidmgrUm0yVUYxUT09>

**Meeting ID: 853 1862 5698**

**Passcode: 993006**

### Agenda

1	Call to Order	Dr. Lisi	12:30
2	Administrative Actions	Dr. Lisi	12:35
	a. Approval of Minutes*		
	i. September 21, 2023 Meeting		
3	Ethics Training	Provided During CHESLA Meeting	12:35
4	Executive Director's Report	Ms. Weldon	12:35
5	Review of Trust Cash Flows	Mr. Webb	12:45
6	Financial Report		12:55
	a. September 30, 2023	Ms. Mackewicz	
	b. Bond Redemption Activity	Mr. Schwartz	
7	2024 Meeting Schedule*	Ms. Weldon	1:10
8	Adjournment	Dr. Lisi	1:20

\* Action Item