



# CONNECTICUT STUDENT LOAN FOUNDATION

## Board of Directors Meeting

March 18, 2024

02:00 PM (EDT)

Office of the Connecticut Health and Educational Facilities Authority

10 Columbus Boulevard

Hartford, CT 06106

### CSLF Board of Directors Meeting

Mon, Mar 18, 2024 02:00 PM (EDT)

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

<https://us02web.zoom.us/j/89620660245?pwd=YklQSm9ZUHlMM2x5dnVRaklgMTZzZz09>

Meeting ID: 896 2066 0245

Passcode: 199992

### Agenda

1	Call to Order	Dr. Lisi	2:00
2	Administrative Actions	Dr. Lisi	2:05
	a. Approval of Minutes*		
	i. November 14, 2023 Meeting		
3	Executive Director's Report	Ms. Weldon	2:10
4	Financial Report		2:15
	a. December 31, 2023	Mr. Barry	
	b. Bond Redemption Activity	Mr. Schwartz	
5	Internal Audit Testing Results	Ms. Weldon	2:20
6	Servicer Review	Mr. Schwartz	2:25
7	Contribution for CHESLA's Scholarship Programs*	Ms. Weldon	2:35
8	Adjournment	Dr. Lisi	2:40

\* Action Item