



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

June 10, 2025

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 10, 2025 12:30 PM (EDT)

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

<https://us02web.zoom.us/j/83156953800?pwd=5gSeNjabnY5sgJ7n1UAoSuewxAX7MK.1>

Meeting ID: 831 5695 3800

Passcode: 731975

Agenda

1	Call to Order	Dr. Lisi	12:30
2	Administrative Actions	Dr. Lisi	12:35
	a. Approval of Minutes*		
	i. March 11, 2025 Meeting		
3	Executive Director's Report	Ms. Weldon	12:40
4	Loan Loss Reserve Analysis*	Mr. Schwartz	12:45
5	2025-26 Budget Proposal*	Mr. Schwartz	12:55
6	Financial Report		1:05
	a. March 31, 2025	Mr. Barry	
	b. Bond Redemption Activity	Mr. Johnson	
7	Adjournment	Dr. Lisi	1:15

* Action Item