



## CONNECTICUT STUDENT LOAN FOUNDATION

### Board of Directors Meeting

June 20, 2019

12:00 pm (ET)

Office of the Connecticut Health and Educational Facilities Authority

10 Columbus Boulevard

Hartford, CT 06106

### AGENDA

1. Call to Order	Dr. Lisi	12:00
2. Approval of Minutes	Dr. Lisi	12:05
a. March 5, 2019 Meeting*		
3. Executive Director's Report	Ms. Weldon	12:10
4. 2019-20 Budget Proposal*	Mr. Gray	12:15
5. Loan Loss Analysis*	Mr. Gray	12:25
6. Financial Report		12:30
a. March 31, 2019	Ms. Mackewicz	
b. Bond Redemption Results	Ms. Cohen	
7. Trust Cash Flows	Mr. Webb	12:40
8. Approval of Amended Schedule A*	Ms. Weldon	12:50
9. Adjournment	Dr. Lisi	12:55

\* Action Item