



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

September 23, 2024

12:30 PM (EDT)

Office of the Connecticut Health and Educational Facilities Authority

1 Financial Plaza, 20th Floor, Suite #2000

Hartford, CT 06103

CSLF Board of Directors Meeting

Mon, Sep 23, 2024 12:30 PM (EDT)

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

<https://us02web.zoom.us/j/86844530988?pwd=KV1M7JKIWPbfpa27ITuf45b4mw5Zk.1>

Meeting ID: 868 4453 0988

Passcode: 606283

Agenda

1	Call to Order	Dr. Lisi	12:30
2	Administrative Actions	Dr. Lisi	12:40
	a. Approval of Minutes*		
	i. June 13, 2024 Meeting		
3	Executive Director's Report	Ms. Weldon	12:45
4	Auditor's Report	Mr. Bodie	12:50
	a. Audited Financials (June 30, 2024)*		
	b. IRS Form 990*		
	c. Report on Management's Assertion (Annual Filing with U.S. DOE)		
5	Bond Redemption Activity	Mr. Johnson	1:05
6	Adjournment	Dr. Lisi	1:20

* Action Item