



# CONNECTICUT STUDENT LOAN FOUNDATION

## **Board of Directors Meeting July 31, 2012 Agenda**

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|----------------------------------|-------------|------|
| 1. Call to Order                 | Mr. Meotti  | 1:30 |
| 2. Tender Offer Recommendation   | Mr. Jackson | 1:35 |
| 3. Executive Session (if needed) | Mr. Meotti  | 1:45 |
| 4. Adjournment                   | Mr. Meotti  | 2:00 |