



# CONNECTICUT STUDENT LOAN FOUNDATION

**Board of Directors Meeting**  
**October 24, 2012**  
**2:00 pm (ET)**  
Board of Regents for Higher Education  
39 Woodland St.  
Hartford, CT 06105-2337

## **Agenda**

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| 1. Call to Order                           | 2:00 |
| 2. Approval of Minutes                     | 2:05 |
| a. June 27, 2012 Meeting                   |      |
| b. July 31, 2012 Meeting                   |      |
| c. September 5, 2012 Meeting               |      |
| 3. Financial Report                        | 2:10 |
| a. June 30, 2012                           |      |
| b. September 30, 2012                      |      |
| c. Tender Offer Results                    |      |
| d. External Auditor Selection              |      |
| 4. Funds Management Policy                 | 2:25 |
| a. Bond Redemption Strategy                |      |
| b. Management of Reserves                  |      |
| 5. Not-For-Profit Servicing                | 2:45 |
| 6. EdFinancial Review Update               | 3:10 |
| a. Full Report at January Board Meeting    |      |
| b. Private Loan Collections                |      |
| 7. External Reviews                        | 3:20 |
| a. Connecticut Auditors of Public Accounts |      |
| b. U.S. Department of Education            |      |
| 8. Other Items                             | 3:30 |
| a. 2013 Meeting Schedule                   |      |
| b. Public Purpose                          |      |
| 9. Executive Session (if needed)           | 3:50 |
| 10. Adjournment                            | 4:00 |