



## CONNECTICUT STUDENT LOAN FOUNDATION

### Board of Directors Meeting

March 25, 2021

12:30 PM (EDT)

Office of the Connecticut Health and Educational Facilities Authority

10 Columbus Boulevard

Hartford, CT 06106

### CSLF Board of Directors Meeting

Thu, Mar 25, 2021 12:30 PM (EDT)

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

<https://us02web.zoom.us/j/84507356764?pwd=VEErRDZSTThuWW0vNng5bXQ3MWhUT09>

Meeting ID: 845 0735 6764

Passcode: 925481

### Agenda

1	Call to Order	Dr. Lisi	12:30
2	Administrative Actions	Dr. Lisi	12:35
	a. Approval of Minutes*		
	i. November 05, 2020 Meeting		
3	Executive Director's Report	Ms. Weldon	12:40
4	Amendment and Extension of Financial Advisory Agreement with Hilltop Securities, Inc. *	Ms. Weldon	12:45
5	Financial Report		12:50
	a. December 31, 2020	Mr. Barry	
	b. Bond Redemption Activity	Ms. Lenox	
6	Contribution for CHESLA's Scholarship Programs*	Ms. Weldon	1:00
7	Adjournment	Dr. Lisi	1:10

\* Action Item