



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

November 19, 2024

12:30 PM (EDT)

Office of the Connecticut Health and Educational Facilities Authority

10 Columbus Boulevard

Hartford, CT 06106

CSLF Board of Directors Meeting

Tue, Nov 19, 2024 12:30 PM (EDT)

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

<https://us02web.zoom.us/j/86431381333?pwd=AbVQayleO5xeEm90PhZDoymIUTT0xJ.1>

Meeting ID: 864 3138 1333

Passcode: 088846

Agenda

1	Call to Order	Dr. Lisi	12:30
2	Administrative Actions	Dr. Lisi	12:35
	a. Approval of Minutes*		
	i. September 23, 2024 Meeting		
3	Ethics Training	Provided During CHESLA Meeting	12:40
4	Executive Director's Report	Ms. Weldon	12:45
5	FFELP AUP Report*	Mr. Bodie	12:50
6	Financial Report		12:55
	a. September 30, 2024	Mr. Barry	
	b. Bond Redemption Activity	Mr. Johnson	
7	2025 Meeting Schedule*	Ms. Weldon	1:05
8	Adjournment	Dr. Lisi	1:10

* Action Item