



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

March 11, 2025

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, Mar 11, 2025 12:30 PM (EDT)

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

<https://us02web.zoom.us/j/89971127981?pwd=IWegTbrpLC33rVPB2t6rrFKxbjkW2.1>

Meeting ID: 899 7112 7981

Passcode: 108829

Agenda

1	Call to Order	Dr. Lisi	12:30
2	Administrative Actions	Dr. Lisi	12:35
	a. Approval of Minutes*		
	i. January 21, 2025 Meeting		
3	Executive Director's Report	Ms. Weldon	12:40
4	Financial Report		12:45
	a. December 31, 2024	Mr. Barry	
	b. Bond Redemption Activity	Mr. Johnson	
5	Servicer Review	Mr. Schwartz	12:50
6	Contribution for CHESLA's Scholarship Programs*	Ms. Weldon	1:00
7	Adjournment	Dr. Lisi	1:05

* Action Item