



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

September 21, 2023

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, Sep 21, 2023 12:30 PM (EDT)

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

<https://us02web.zoom.us/j/81328600176?pwd=bUV3VmtUTWpMR1RuK1NBeEZZXhaUT09>

Meeting ID: 813 2860 0176

Passcode: 970474

Agenda

1	Call to Order	Dr. Lisi	12:30
2	Administrative Actions	Dr. Lisi	12:40
	a. Approval of Minutes*		
	i. June 13, 2023 Meeting		
	b. Election of Vice Chair*		
3	Executive Director's Report	Ms. Weldon	12:45
4	Review of Investment Policy*	Mr. Bodie	12:55
5	Auditor's Report	Whittlesey	1:00
	a. Audited Financials (June 30, 2023)*		
	b. IRS Form 990*		
	c. Report on Management's Assertion* (Annual Filing with U.S. DOE)		
6	Bond Redemption Activity	Mr. Schwartz	1:15
7	Adjournment	Dr. Lisi	1:30

* Action Item