



# CONNECTICUT STUDENT LOAN FOUNDATION

**Special Board of Directors Meeting  
Wednesday, July 25, 2018  
12:45 p.m. (ET)  
via teleconference**

Office of the Connecticut Health and Educational Facilities Authority  
10 Columbus Boulevard  
Hartford, CT 06106

Conference Dial-In: 1- 800-914-3397  
Passcode: 5971250883

## **Agenda**

- 1) Approval of minutes
- 2) Approval of funds transfer to CHESLA