



# CONNECTICUT STUDENT LOAN FOUNDATION

## **Board of Directors Meeting July 27, 2011 Agenda**

1. Call to Order	Mr. Meotti	2:00
2. Discussion of Board Structure	Mr. Meotti	2:05
a. Election of Secretary		
3. Approval of Minutes:		
a. April 26, 2011 Meeting	Mr. Meotti	2:15
4. Tender Offer Results	Ms. Dimitrijevs	2:20
5. Financial Report	Ms. Dimitrijevs	2:35
a. June 30, 2011		
b. External Auditor Discussion		
6. 2011-12 Budget	Mr. Behm	2:50
7. IRS Form 990	Ms. Dimitrijevs	3:05
a. September 30, 2010		
8. EdFinancial File Review	Ms. Dimitrijevs	3:15
9. Not-For-Profit Servicing Proposal	Mr. Behm	3:25
10. Executive Session	Mr. Meotti	3:35
11. Adjournment	Mr. Meotti	4:00