



CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting

June 13, 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

Thu, Jun 13, 2024 12:30 PM (EDT)

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

<https://us02web.zoom.us/j/84604979555?pwd=LbooRD1wChPlvsMEHqogWQKfwGK8Rn.1>

Meeting ID: 846 0497 9555

Passcode: 307370

Agenda

1	Call to Order	Dr. Lisi	12:30
2	Administrative Actions	Dr. Lisi	12:35
	a. Approval of Minutes*		
	i. March 18, 2024 Meeting		
3	Executive Director's Report	Ms. Weldon	12:40
4	Loan Loss Reserve Analysis*	Mr. Schwartz	12:45
5	2024-25 Budget Proposal*	Mr. Schwartz	12:55
6	Financial Report		1:05
	a. March 31, 2024	Mr. Barry	
	b. Bond Redemption Activity	Mr. Schwartz	
7	Adjournment	Dr. Lisi	1:15

* Action Item