

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY
10 Columbus Boulevard, Seventh Floor, Hartford, CT 06106-1978

Annual Meeting of the Board of Directors

September 20, 2017 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of Minutes of June 6, 2017*
3. Election of Vice Chair*
4. Overview of Draft Audited Financial Statements for FY 2017 – Cohn Reznick
5. Executive Director's Report
 - Portfolio review
 - Program review
 - FY 2018 Strategic Initiatives
 - Updates
6. Other Business

*Action Item