

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

Meeting of the Board of Directors

March 1, 2018 – 11:30 a.m.

Final Agenda

1. Call to Order
2. Approval of Minutes of January 26, 2018, December 18, 2017; December 5, 2017*
3. December 2017 Quarterly Financials
4. Executive Director's Report
5. Draft Strategic Plan Review
6. Refi CT CSLF transfer and funding allocation*
7. CHESLA Scholarship Program Authorization - Academic Year 2018/2019*
8. Other Business

*Action Item