

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

Annual Meeting of the Board of Directors

September 20, 2018 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of Minutes of August 21, 2018*
3. Election of Vice Chair*
4. Appointment of CHESLA Advisory Committee members*
5. Overview of Draft Audited Financial Statements for FY 2018- Cohn Reznick
6. Sale report- CHESLA 2018 Series A Bonds- Hilltop Securities
7. Executive Director's Report
 - a. Proposed resolution regarding use of bond proceeds reimbursement*
 - b. Authority updates
 - c. Portfolio and marketing updates
8. Resolution acknowledging Samuel Rush*
9. Adjournment

*Action Item