

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

Meeting of the Board of Directors (Annual Meeting)

September 20, 2016 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of Minutes of the June 21, 2016 Board Meeting*
3. Approval of Minutes of the June 9, 2015 Audit-Finance Committee Meeting*
4. Approval of Minutes of the June 16, 2014 Consultant-Vendor Committee Meeting*
5. Election of Vice Chair*
6. Overview of Draft Audited Financial Statements for FY 2016 – CohnReznick
7. Refi CT Pilot Program Update*
8. Executive Director's Report
9. Other Business

*Action Item