

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

**Meeting of the Board of Directors**

**June 12, 2018 – 11:30 a.m.**

**Agenda**

1. Call to Order
2. Approval of Minutes of March 1, 2018\*
3. Board Self Evaluation Report – Ann Zucker, Carmody Torrance Sandak & Hennessey LLP
4. Update of CHESLA Procedures\* - Denise Aguilera
5. March 2018 Quarterly Financials - Carlee Levin
6. Executive Director's Report
  - Legislative update - David Wasch, Legislative Liaison, CHEFA
  - Marketing and portfolio updates – Josh Hurlock
  - Performance Assessment FY 2018 Strategic Plan – Jeanette Weldon
  - Other updates –Jeanette Weldon
7. FY 2019 – 2021 Strategic Plan – Jeanette Weldon
8. Committee Report – Audit Finance Committee, FY 2019 Proposed Operating Budget\*
9. Other Business

\*Action Item