

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

Meeting of the Board of Directors

June 20, 2019 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of the Minutes of April 16, 2019*
3. Financial Report
4. Resolution regarding Amendment to Memorandum of Agreement with CHEFA*
5. Executive Director's Report
6. Audit-Finance Committee Report
-Approval of the FY 2020 Budget*
7. Legislative Update- David Wasch
8. Other Updates
9. Adjournment

*Action Item