

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

Meeting of the Board of Directors

March 5, 2019 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of the Minutes of November 1, 2018*
3. Approval of the Minutes of January 24, 2019*
4. Approval of the Minutes of February 11, 2019*
5. Quarterly Financials
6. Executive Director's Report
7. Vendor Committee Report
-Appointment for loan origination and servicing*
8. Other Updates
9. Adjournment

*Action Item