



10 Columbus Boulevard, Seventh Floor, Hartford, CT 06106-1978

Meeting of the Board of Directors

March 3, 2020 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of the Minutes of January 23, 2020*
3. Quarterly Financials, Quarter Ending 12/31/19 – Carlee Levin
4. Executive Director's Report
 - a. Authority Update – Jeanette Weldon
 - b. Portfolio and Marketing Update – Josh Hurlock
 - c. Website Analytics – Shannon Reynolds
5. 2020 Financing Overview – Tim Webb, Hilltop Securities
6. Vendor Committee Report
 - a. Appointment for Arbitrage Rebate, Loan Yield, and Universal Cap Services*
 - b. Appointment for Bond Counsel Services*
 - c. Appointment for Defaulted Loan Collection Agency Services*
7. Other Updates
8. Adjournment

*Action Item