



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

Meeting of the Board of Directors – Via Teleconference

January 21, 2021 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of the Minutes of November 5, 2020*
3. Presentation of Internal Audit Draft Reports* – **BLX Group**
 - a. CHESLA Arbitrage External Reporting
4. Executive Director's Report
 - a. Legislative Update – **Jeanette Weldon & Dan Giungi**
 - b. Cash Flow Review – **Tim Webb, Hilltop Securities**
 - c. Other Updates
5. Scholarship Program Memo & Allocation* – **Josh Hurlock & Natalia Rozio**
6. Other Business

*Action Item

NEXT MEETING DATE: March 25, 2021

CHESLA | CSLF Board Meeting
Thu, Jan 21, 2021 11:30 AM - 1:30 PM (EST)

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