



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

**Meeting of the Board of Directors
Via Teleconference**

June 25, 2020 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of the Minutes of March 24, 2020*
3. Executive Director's Report
 - a. Authority Update – *Jeanette Weldon*
 - b. Portfolio Update – *Josh Hurlock*
 - c. Website Analytics – *Shannon Reynolds*
 - d. Outreach Update – *Natalia Rozio*
4. Quarterly Financial Report – *Carlee Levin*
5. Post-Sale Report – 2020 Bond Transaction – *Tim Webb, Hilltop Securities*
6. Scholarship Update – *Josh Hurlock & Shannon Reynolds*
7. Audit-Finance Committee Report
 - a. Approval of the FY 2021 Budget*
8. Other Updates
9. Adjournment

*Action Item

STATEMENTS OF FINANCIAL INTERESTS DUE BY JULY 1, 2020

NEXT MEETING DATE: September 7, 2020

CHESLA Board of Directors Meeting

Thu, Jun 25, 2020 11:30 AM

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