



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

Meeting of the Board of Directors- Via Teleconference

November 5, 2020 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of the Minutes of September 17, 2020*
3. Ethics Training – **Nancy S. Nicolescu**, Director of Education & Communications,
Office of State Ethics
4. Internal Audit Report Review – **BerryDunn**
5. Quarterly Financials – **Carlee Levin**
6. Executive Director’s Report
 - a. Authority Updates – **Jeanette Weldon**
 - b. Portfolio Update – **Josh Hurlock**
 - c. Marketing & Outreach – **Shannon Reynolds**
 - d. Scholarship Update – **Natalia Rozio**
7. Approval of meeting dates – CY 2021*
8. Other

*Action Item

NEXT MEETING DATE: January 21st (to be approved)

CHESLA | CSLF Board Meetings

Thu, Nov 5, 2020 11:30 AM - 1:30 PM (EST)

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