



Meeting of the Board of Directors

November 14, 2023 – 11:30 a.m.

NOTICE

This meeting will be held remotely via Zoom.

JOIN THE ZOOM MEETING:

Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/85318625698?pwd=YWpMaHhNcEZ0TjNidmgrUm0yVUYxUT09>

You can also dial in using your phone and enter the below Meeting ID and Passcode.

United States: +1 646 558 8656

Meeting ID: 853 1862 5698

Passcode: 993006

Agenda

1. Call to Order
2. Review of the Minutes of September 21, 2023*
3. Ethics Training – **Office of State Ethics**
4. Berry Dunn Internal Audit Reports – Scholarship Program and Oversight of Outside Vendors
5. Resolution: Amended and Restated Memorandum of Agreement for Alliance Teacher Refi Loan Program*
6. Resolution: Amendments to Alliance Teacher Refi Loan Program Manual*
7. Executive Session: Co-Borrower Release and Notice from UAS*
8. Resolution: Amend In-School Program Manual regarding Co-Borrower Release*
9. Quarterly Financials 09/30/23 – **Carlee Levin**
10. Executive Director's Report
 - a. Authority Updates – **Jeanette Weldon**

10 Columbus Boulevard, 7th Floor, Hartford, Connecticut 06106



- b. Portfolio Update – **Josh Hurlock**
 - c. Marketing Update – **Shannon Reynolds**
 - d. Scholarship Update – **Yesenia Torres-Rivera**
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- 11. 2024 Meeting Schedule*
 - 12. Other Business
 - 13. Adjournment

*Action Item

Next Meeting Date: Approved in Agenda Item #11