

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

December 15, 2009
9:30 a.m. – noon (Bond Strategy Meeting)
12:00 p.m.-1:30 p.m.
University of Hartford, Harry Gray Conference Center
West Hartford, Connecticut

A G E N D A

1. Call to Order
- *2. Approval of the Minutes of the September 22, 2009 Meeting
3. Executive Director's Report
 - *A. Report on CT FELP Program Borrowers
 - B. Report on November 15, 2009 Redemption of Bonds
 - *C. Year-to-Date Budget Report
 - D. Update Private Activity Bond Cap
 - *E. Updated CHESLA Marketing Plan
 - *F. Draft CHESLA Retreat Proposal
- *4. Appointment of CHESLA Advisory Committee Members for 2010
- *5. Approval of CHESLA Meeting Dates for 2010
- *6. Approval of First Quarter Financial Statements for September 30, 2009
- *7. Approval of the Recommendation of the Underwriter Selection Committee
- *8. Appointment of the 2010 Bond Committee
9. Public Participation
10. New Business
11. Adjournment

*Indicates enclosure with agenda