

**CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY**  
10 Columbus Boulevard, Seventh Floor, Hartford, CT 06106-1978

**Meeting of the Board of Directors (Annual Meeting)**

**September 16, 2014 – 3:00 p.m.**

**Agenda**

1. Call to Order
2. Minutes of the June 16, 2014 Board Meeting\*
3. Presentation of the Draft FY 2014 Audited Financial Statements – Saslow Lufkin & Buggy, LLP
4. Executive Session with Saslow Lufkin & Buggy, LLP
5. Election of Vice Chair\*
6. Executive Director's Report
7. Other Business

\*Action Item