

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

**Meeting of the Board of Directors**

**June 21, 2016 – 11:30 a.m.**

**Agenda**

1. Call to Order
2. Approval of Minutes of the May 16, 2016 Board Meeting\*
3. 2016 Series A Bonds – Sale Report  
Tim Webb
4. Proposed Operating Budget FY 2017\*  
Samuel Rush
5. Quarterly Financials Report  
Carlee Levin
6. Strategic Plan Performance Assessment for FY 2016 and Proposed Initiatives for FY 2017  
Jeanette Weldon
7. Scholarship Program Update  
Josh Hurlock
8. Loan Refinance Program Update  
Education Solution Partners  
Maier Advertising
9. Executive Director's Report
10. Other business

\*Action Item