

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

**Annual Meeting of the Board of Directors**

**September 17, 2015 – 11:30 a.m.**

**Agenda**

1. Call to Order
2. Approval of Minutes of the June 9, 2015 Board Meeting\*
3. Election of Vice Chair\*
4. Post Sale Report- 2015 Series A Bonds
5. Presentation of the Draft FY 2015 CHEFA Audited Financial Statements
6. Overview of CHESLA Scholarship Program
7. Proposal to Create Loan Refinance Pilot Program\*
8. Appointment Of Product Development Consultant for Loan Refinance Program\*
9. Executive Director's Report
10. Other Business

\*Action Item