

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

Meeting of the Board of Directors

September 19, 2012 – 3:00 p.m.

Agenda

1. Call to Order
2. Approval of Minutes of meeting of July 3, 2012*
3. Presentation of FY 2012 Draft Audited Financial Statements - Blum Shapiro*
4. Executive Session
5. Committee Structure and Appointments*
6. Ethics Policy, Procedures, and By-laws-- Proposed Revisions*
7. Report of the Consultant/Vendor Committee*
8. Executive Director's Report

*Action Item

9/11/12