

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

December 18, 2007
10:30a.m. - 12:00 p.m. (Followed by Lunch)
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 25, 2007 and November 9, 2007 Board Meetings
 3. Executive Director's Report
 - *A. Report on CT FELP Program Borrowers
 - B. Report on November 15, 2007 Redemption of Bonds
 - *C. Year-to-Date Budget Report
 - D. Update Private Activity Bond Cap and SCRF Increase
 - *E. Approval of Firstmark programming fee for Code of Conduct changes
 - F. 2007 State Audit
 - *4. Resolution Honoring Commissioner Valerie Lewis
 - *5. Appointment of CHESLA Advisory Committee Members for 2008
 - *6. Approval of CHESLA Meeting Dates for 2008
 - *7. Approval of First Quarter Financial Statements for September 30, 2007
 - *8. Approval of Collection Company Selection Committee and RFP for Collections
 9. Public Participation
 10. New Business
 11. Adjournment
- *Indicates enclosure with agenda