

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

December 14, 2010

10:30 a.m. – noon

12:00 p.m.- lunch

University of Hartford, Harry Gray Conference Center
West Hartford, Connecticut

A G E N D A

1. Call to Order – Introduce Judy Greiman
- *2. Approval of the Minutes of the September 21, 2010 and November 18, 2010 Meetings
3. Executive Director's Report
 - *A. Report on CHESLA Loan Program Borrowers
 - B. Report on November 15, 2010 Redemption of Bonds
 - *C. Year-to-Date Budget Report
 - D. Update Private Activity Bond Cap
- *4 Appointment of CHESLA Advisory Committee Members for 2011
- *5. Approval of CHESLA Meeting Dates for 2011
- *6. Approval of First Quarter Financial Statements for September 30, 2010
- *7. Appointment of a Collection Company Selection Committee
- *8. Appointment of a Rebate Calculation Selection Committee
- *9. Appointment of a Legal and Bond Counsel Selection Committee
- *10. Approval of a Resolution Ratifying the 2010 Bond Deal
11. Public Participation
12. New Business
13. Adjournment

*Indicates enclosure with agenda