

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

June 17, 2008
10:00 a.m. - 1:00 p.m. (including lunch)

Pennington Conference Room
Day Pitney LLP
242 Trumbull St.
Hartford, Connecticut

A G E N D A

1. Call to Order
 - *2. Approval of Minutes of the March 25, 2008 Meeting
 3. Executive Director's Report
 - *A. Report on CT FELP Program Borrowers
 - *B. Legislative Summary
 - C. New Federal Interest Rates
 - D. May 15 Mandatory Redemption
 - E. Additional Bond Cap for 2008 Bond Issue
 - *F. Firstmark SAS70 Report
 - *G. Firstmark Programming for Recycling Loans
 - *H. State Audit Report
 - *4. Review of the FY 2008 March Financial Statements
 - *5. Approval of Auditor Selection Committee Recommendation
 - *6. Executive Session – Approval of Proposed CHESLA Budget and Plan of Operations for FY 2009
 - *7. Discussion and Approval of Alternate Route To Certification CT FELP Eligibility
 - **8. Approval of the Legal/Bond Counsel Selection Committee Recommendation
 9. Public Participation
 10. New Business
 11. Adjournment
- 11:30-1:00 p.m. – Meeting with Steven Berkowitz, Managing Director, Financial Security Assurance (FSA) – bond insurance

*Indicates enclosure with agenda

**To be distributed at the meeting

Add Marketing summary for next year.