

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

June 15, 2010
10:00 a.m. - 11:30 a.m.

Chase Family Gallery
Mandell Greater Hartford Jewish Community Center
335 Bloomfield Avenue
West Hartford, Connecticut

A G E N D A

Board of Directors (only)– Special Executive Session to Discuss Personnel Issues – 9:00 a.m. to 10:00 a.m.

1. Call to Order
- *2. Approval of Minutes of the March 23, 2010 Meeting
3. Executive Director's Report
 - *A. Report on CHESLA Loan Program Borrowers
 - *B. Legislative Update
 - *C. New Federal Interest Rates
 - D. May 15 Mandatory Redemption
 - E. Update on 2010 Bond Issue – Financing Options
- *4. Review of the FY 2010 March Financial Statements
- *5. Approval of Bond Committee Resolution
6. Public Participation
- *7. Approval of Proposed CHESLA Budget and Plan of Operations for FY 2011
8. New Business
9. Adjournment

*Indicates enclosure with agenda

**To be distributed at the meeting