

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

September 23, 2008
10:00 a.m. - 11:30 a.m. Board Meeting
Department of Higher Education
61 Woodland St.
West Hartford, Connecticut

A G E N D A

1. Call to Order
- *2. Approval of Minutes of the June 17, 2008 Meeting
3. Executive Director's Report
 - *A. Report on CT FELP Program Borrowers
 - **B. Report on Arbitrage Rebate and Loan Yield Calculations
 - *C. Year-to-date Budget Report
 - *D. Approval of Programming Costs Firstmark
 - *E. CHESLA Marketing Activities
 - *F. Sponsorship Southern CT Assoc. of College Admissions Officers
 - G. Report on Legislative Forum
 - H. Discussion concerning CCIC/CHESLA June 09 renewal
4. Election of Vice Chairman
5. Audit Committee Report – (Sept. 22nd meeting with auditors)
- **6. Approval of Draft CHESLA Audit 2008 and MD&A
- *7. Approval of Draft 2008 Annual Report
- *8. Approval of Resolution 2008 Series A Bond Issue
9. Public Participation
10. Adjournment

*Indicates enclosure with agenda

**To be mailed separately