

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

September 22, 2009
9:00 a.m.-10:00 a.m. Audit Committee Meeting
10:00 a.m. - 11:30 a.m. Board Meeting
12:00 p.m. to 4:00 p.m. Underwriter Selection Committee Interviews
Department of Higher Education
First Floor Conference Room
61 Woodland St.
Hartford, Connecticut

A G E N D A

1. Call to Order
- *2. Approval of Minutes of the June 16, 2009 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 Sponsorship Graduate Connecticut
 - *E. Approval of Bond Committee Resolution
4. Election of Vice Chairman
5. Audit Committee Report – (Sept. 22nd meeting with auditors)
- **6. Approval of Draft CHESLA Audit 2009 and MD&A
- *7. Approval of Draft 2009 Annual Report
- *8. Approval of Resolution Approving Financial Advisor Selection Committee Recommendation
- *9. Approval of the Extension of the Firstmark Servicing Contract
- *10. Approval of the Accountant Selection Committee Recommendation
11. Other Business
12. Public Participation
13. Adjournment

*Indicates enclosure with agenda

**To be mailed separately