

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

September 21, 2010

9:00 a.m.-10:00 a.m. Audit Committee Meeting

10:00 a.m. - 11:30 a.m. Board Meeting

Department of Higher Education

First Floor Conference Room

61 Woodland St.

Hartford, Connecticut

The Audit Committee (and any board members who wish to attend) will meet from 9:00 a.m. to 10:00 a.m. prior to the full board meeting.

A G E N D A

1. Call to Order
- *2. Approval of Minutes of the June 15, 2010 Meeting
3. Executive Director's Report
 - *A. Report on CHESLA Program Borrowers
 - *B. Report on Arbitrage Rebate and Loan Yield Calculations
 - *C. Year-to-date Budget Report
 - D. Update on 2010 Bond Deal
4. Election of Vice Chairman
5. Audit Committee Report – (meeting with auditors)
- *6. Approval of Draft CHESLA Audit 2010 and MD&A
- *7. Approval of Draft 2010 Annual Report
- *8. Approval of Resolution Approving an Audit Selection Committee
- **9. Approval of Firstmark Fee to Program for New Loan Rate
- *10. Findings/Recommendations/Approval of the Management Planning Committee
11. Other Business
12. Public Participation
13. Adjournment

*Indicates enclosure with agenda

**To be mailed separately