

**CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY**  
10 Columbus Boulevard, Seventh Floor, Hartford, CT 06106-1978

**Meeting of the Board of Directors**

**January 26, 2016 – 11:30 a.m.**

**Agenda**

1. Call to Order
2. Approval of Minutes of the November 17, 2015 Board Meeting\*
3. CHESLA Loan Refinance Program Manual\* -- Darlene Dimitrijevs, Education Solution Partners
4. Refinance Program Preliminary Cash Flow Overview -- Tim Webb, FirstSouthwest
5. Authorization to Select Marketing Firm\* -- Randy Behm, Education Solution Partners
6. Executive Director's Report

\*Action Item