

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

June 16, 2009
10:00 a.m. - 11:30 a.m.

Greater Hartford Jewish Community Center
Bloomfield Avenue
West Hartford, Connecticut

A G E N D A

1. Call to Order
- *2. Approval of Minutes of the March 24, 2009 Meeting
3. Executive Director's Report
 - **A. Report on CT FELP Program Borrowers
 - *B. Legislative Summary
 - *C. New Federal Interest Rates
 - D. May 15 Mandatory Redemption
 - E. Update on 2009 Bond Issue
- **4. Review of the FY 2009 March Financial Statements
- *5. Approval of Co-Manger Selection Committee Recommendation
- *6. Approval of the Auditor Selection Committee Recommendation
- *7. Executive Session – Approval of Proposed CHESLA Budget and Plan of Operations for FY 2010
- *8. Public Participation
9. New Business
10. Adjournment

*Indicates enclosure with agenda

**To be distributed at the meeting