

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

**Meeting of the Board of Directors**

**November 15, 2016 – 11:30 a.m.**

**Agenda**

1. Call to Order
2. Approval of Minutes of the September 20, 2016 Board Meeting\*
3. Approval of Minutes of the June 16, 2014 Consultant/Vendor Committee Meeting\*
4. Annual Ethics Training Denise Aguilera
5. Proposed budget modifications to reflect Refi CT start-up costs and literacy portal expenses previously approved by board\* Jeanette Weldon
6. Financial Report Carlee Levin
7. Executive Director's Report
  - a. Deceased Borrower Policy\*
  - b. Disabled Borrower Policy\*
  - c. Updates
8. Other Business
  - a. Review of Proposed 2017 meeting dates

\*Action Item