## CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

10 Columbus Boulevard, Seventh Floor, Hartford, CT 06106-1978

## **Meeting of the Board of Directors**

November 7, 2017 – 11:30 a.m.

## **Agenda**

- 1. Call to Order
- 2. Approval of Minutes of September 20, 2017\*
- 3. Ethics Training-

Nancy S. Nicolescu, Director of Education & Communications, Office of State Ethics

- 4. Forbearance Resolution\*
- 5. Program Manual Changes\*
- 6. September 2017 Quarterly Financials
- 7. Executive Director's Report
- 8. Other Business

<sup>\*</sup>Action Item