

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

Meeting of the Board of Directors

June 6, 2017 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of Minutes of March 7, 2017*
3. Approval of Minutes of April 7, 2017*
4. Executive Director's Report
5. Quarterly Financial Report
6. 2017 Series A and B Bonds Sale Report
7. FY 2018 Proposed Operating Budget*
8. Strategic Plan FY 2017 Performance Assessment
9. Revised Vacation Policy*
10. Other Business

*Action Item