## CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

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

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

April 16, 2019 – 11:00 a.m.

## **Agenda**

- 1. Call to Order
- 2. Approval of the Minutes of the March 5, 2019 Board Meeting
- 3. Resolution Adopting 2019 Master Revenue Bond Resolution and Authorizing Issuance of 2019 Series A and 2019 Series B Bonds\*
- 4. Adjournment

\*Action Item