## CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

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

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

November 7, 2019 – 11:30 a.m.

## **Agenda**

- 1. Call to Order
- 2. Approval of Minutes of September 19, 2019\*
- Ethics Training Nancy S. Nicolescu, Director of Education & Communications,
  Office of State Ethics
- 4. Quarterly Financials Carlee Levin
- 5. Executive Director's Report
  - a. Authority Updates **Jeanette Weldon**
  - b. Portfolio and Marketing Update Josh Hurlock
  - c. Website Analytics Shannon Reynolds
- 6. Approval of meeting dates CY 2020\*
- 7. Other Updates
- 8. Adjournment

\*Action Item

PROPOSED NEXT MEETING DATE: January 23, 2020