CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

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

Meeting of the Board of Directors

April 26, 2016 – 4:30 p.m.

Agenda

- 1. Call to Order
- 2. Approval of Minutes of the March 22, 2016 Board Meeting*
- 3. Upcoming bond financing and related Resolutions:
 - a. \$18,000,000 **2016 Series A Bonds Authorizing Resolution*

b. Resolution regarding program manual amendment to extend the in-school principal deferral period*

*Action Item

**Not-to-exceed amount