## CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

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

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

June 18, 2013 – 11:30 a.m.

## **Agenda**

- 1. Call to Order
- 2. Approval of Minutes of March 5, 2013 meeting\*
- 3. Post-sale Report- 2013 Series A Bonds
- 4. Report of the Audit-Finance/ Human Resources Committee\*
- 5. Strategic Plan Review
- 6. Quarterly Financial Report
- 7. Executive Director's Report

\*Action Item

FINAL CHESLA Agenda 6/11/2013