## CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

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

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

June 16, 2014 – 11:30 a.m.

## **Agenda**

- 1. Call to Order
- 2. Approval of Minutes of the April 16, 2014 Board Meeting
- 3. Consultant/Vendor Committee Report\*
- 4. Audit-Finance/Human Resources Committee Report\*
- 5. 2014 Series A Bonds Post Sale Report First Southwest
- 6. Quarterly Financial Report
- 7. Executive Director's Report
- 8. Other Business

\*Action Item