

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

March 25, 2008
10:00 a.m. - 1:00 p.m.
(Includes lunch)
State Treasurer's 7th Floor Conference Room
55 Elm Street
Hartford, Connecticut

A G E N D A

1. Call to Order – Introduction of Commissioner Michael Meotti
- *2. Approval of Minutes of the December 18, 2007 Meeting
3. Executive Director's Report
 - *A. Report on CT FELP Program Borrowers
 - *B. Legislative Update – Private Activity Bond Cap
Proposed Bills; CHESLA SCRF Volume Cap; Testimony
 - *C. Year to Date Budget Report
- *4. Review of FY 2008 Second Quarter Financial Statements
- *5. Approval of a Resolution Appointing an Auditors Selection Committee
- *6. Approval of a Resolution Appointing a Bond and Legal Counsel Selection Committee
- *7. Approval of a Resolution Appointing an Underwriter Selection Committee
- *8. Approval of a Resolution Appointing an Arbitrage Rebate Selection Committee
- *9. Approval of the Committee Recommendation for Collection Agency
- *10. Presentation Regarding Bond Insurance Market – Christine Doyle, PFM
- *11. Draft Strategic Plan for the Succession of CHESLA
12. New Business
13. Public Participation
14. Adjournment

*Indicates enclosure with agenda