

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

June 21, 2011
10:00 a.m. - 11:30 a.m.

Adult Lounge
Mandell Greater Hartford Jewish Community Center
335 Bloomfield Avenue
West Hartford, Connecticut

A G E N D A

1. Call to Order
 - *2. Approval of Minutes of the March 29, 2011 Meeting
 3. Executive Director's Report
 - *A. Report on CHESLA Loan Program Borrowers
 - B. Market Analysis Update
 - *C. May 15 Mandatory Redemption
 - *D. Monitored 2% Loan Yield Report
 - E. Management Update
 - *4. Review of the FY 2011 March Financial Statements
 - *5. Approval of Bond & General Counsel Selection Committee Resolution
 - *6. Approval of Revised Staff Job Descriptions and Reclassification
 - *7. Approval of Proposed FY12 CHESLA Budget
 8. Approval of Membership on Committees and Audit Committee Description (**Audit Committee Description is enclosed*)
 9. Report of Management Planning Committee and Approval of Resolution Regarding CHESLA Management Structure
 10. Public Participation
 11. New Business
- Adjournment

*Indicates enclosure with agenda