CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting
October 23, 2013
2:00 pm (ET)

Board of Regents for Higher Education
39 Woodland St.
Hartford, CT 06105-2337

Agenda

1.	Call to Order	Ms. Sanders	2:00
2.	Approval of Minutes a. July 24, 2013 Meeting	Ms. Sanders	2:05
3.	Financial Report a. September 30, 2013 b. Bond Redemption Results c. Full Redemption of Series 2004 A-7	Ms. Dimitrijevs	2:10
4.	Loan Loss Reserve Analysis	Mr. Behm	2:30
5.	External Reviews a. Connecticut Auditors of Public Accounts b. Federal Common Review Initiative	Ms. Dimitrijevs	2:40
6.	2014 Schedule of Meetings	Mr. Behm	3:00
7.	CSLF Organization and Board Makeup	Ms. Sanders	3:05
8.	Executive Session (if needed)	Ms. Sanders	3:35
9.	Adjournment	Ms. Sanders	4:00