CONNECTICUT STUDENT LOAN FOUNDATION

Board of Directors Meeting
January 23, 2014
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.	Election of Officers	Ms. Sanders	2:05
3.	Approval of Minutes a. October 23, 2013 Meeting b. December 10, 2013 Meeting	Chair	2:10
4.	External Auditor Report (Fiscal Year ended Sept 30, 2013) a. Audited Financial Report b. Federal Tax Form 990	Ms. McGowan	2:15
5.	Financial Report a. December 31, 2013 b. Bond Redemption Results	Ms. Dimitrijevs	2:45
6.	Impact of Bipartisan Budget Act of 2013 a. ECMC Contract b. NFP Servicing Contract	Mr. Behm	3:10
7.	Discussion on Future Direction of CSLF	Chair	3:20
8.	Discussion of Board Appointments	Chair	3:35
9.	Executive Session (if needed)	Chair	3:45
10.	Adjournment	Chair	4:00