

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY
10 Columbus Boulevard, Seventh Floor, Hartford, CT 06106-1978

Meeting of the Board of Directors

November 17, 2015 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of Minutes of the September 17, 2015 Board Meeting*
3. Annual Ethics Training – Paula Herman
4. Vendor Appointments:
 - a. Financial Advisor
 - b. Underwriter
 - c. Consumer Finance Lawyer
 - d. Student Loan Refinance Program Originator
 - e. Student Loan Refinance Program Servicer
5. Financial Report – Carlee Levin
6. Executive Director's Report
7. Other Business
 - a. Meeting Dates for 2016

*Action Item