

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

Special Meeting of the Board of Directors

May 20, 2015 – 11:30 a.m.

Agenda

1. Call to Order
2. Approval of Minutes of the March 19, 2015 Board Meeting*
3. 2015 Equity Contribution Supplemental Resolution*
4. 2015 Series A Supplemental State Supported Revenue and Revenue Refunding Bond Resolution and Authorizing Resolution*
5. Adjournment

*Action Item