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

Meeting of the Board of Directors

March 5, 2013 – 11:30 a.m.

<u>Agenda</u>

- 1. Approval of Minutes*
- 2. 2013 Series A Bonds*
- 3. Strategic Plan*
- 4. Consultant/Vendor Committee Report*
- 5. Quarterly Financial Report
- 6. Executive Director's Report
- 7. Other Business
- *Action Item