

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY

September 25, 2007
9:00 a.m. Audit Committee
10:00 a.m. - 11:30 a.m. Board Meeting
SCSU
New Haven, Connecticut

A G E N D A

9:00 a.m.

Audit Committee meeting with Simone Macca and Larrow – Sarbanes Oxley policy enclosed

10:00 a.m. Full Board Meeting

1. Call to Order
- *2. Approval of Minutes of the June 19, 2007 and the July 25, 2007 Special Board Meetings
3. Executive Director's Report
 - *A. Report on CT FELP Program Borrowers
 - *B. Report on Arbitrage Rebate and Loan Yield Calculations
 - *C. Year-to-date Budget Report
 - *D. State Audit Report
 - *E. Student Lending Code of Conduct
 - *F. Proposed Legislation Raising Volume Cap
4. Election of Vice Chairman
- *5. Approval of Draft CHESLA Audit 2007 and MD&A
- *6. Approval of Draft 2007 Annual Report
- *7. Approval of Resolution Ratifying 2007 Series A Bond Issue
- *8. Approval of Revised Affirmative Action Policy
9. Other Business – Date for Strategy Session
10. Public Participation
12. Adjournment

*Indicates enclosure with agenda

**Audit to be emailed separately