



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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GABRIELLE CHARETTE, ESQ.
Executive Director

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AGENDA

October 26, 2016

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 26, 2016 Board Meeting
2. Report of the Audit Committee and Resolution 17:16 Accepting and Adopting the Financial Statements and Independent Auditors' reports for Fiscal Year 2016
3. Report of the Budget Committee and Resolution 18:16 Adopting a Board Budget Policy Statement for Fiscal Year 2018
4. Resolution 19:16 Appointing a Financial Advisor for Authority Bond Issues
5. Resolution 20:16 Appointing Special Counsel to a List of Attorneys to Assign Educational Receivable Files
6. Resolution 21:16 Approving the Extension of the Contract with the Higher Education Loan Authority of Missouri (MOHELA) as HESAA's Remote Site, Third Party Direct Lending Servicing Partner for two years
7. Resolution 22:16 Readoption with Amendments of Regulations Governing Student Loan and College Saving Programs, N.J.A.C 9A:10
8. Resolution 23:16 Proposed Amendments to Regulations Governing Discharge of New Jersey College Loans to Assist State Students (NJCLASS), N.J.A.C. 9A:10-6.17
9. Staff Presentations
10. Presentation on the Forman S. Acton Educational Foundation Collaboration with NJBEST
11. Executive Director's Report
12. Old Business
13. New Business
14. Adjournment

15. Executive Session to review dispositions of applications for loan forgiveness for FY 2016:
Discussion only