

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

May 20, 2009

Call to Order and Public Meetings Act Statement

1. Resolution 07:09 – Authorizing the Issuance and Sale of Student Loan Revenue Bonds and authorizing and Approving the Execution and Delivery of a Supplemental Indenture, Final Official Statement, Continuing Disclosure Agreement, Bond Purchase Agreement, and Other Matters in Connection Therewith.
2. Resolution 08:09 – Extension of Existing Contract with Mercadien, Independent Auditors
3. Resolution 09:09 – Adoption of Amendments to the New Jersey Student Tuition Assistance Reward Scholarship Program and the New Jersey Student Tuition Assistance Reward Scholarship II Program Policies and Procedures, N.J.A.C. 9A:9-10 and 11.
4. Adjournment