



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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Lt. Governor

GABRIELLE CHARETTE, ESQ.
Executive Director

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AGENDA

January 28, 2016

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 22, 2015 Board Meeting
2. Resolution 01:16 Approving the Appointment of an Independent Auditor
3. Resolution 02:16 Approving the Extension of the Contract with EverFi, Inc. to Provide Financial Literacy Software
4. National Council of Higher Education Resources (NCHER) Federal Update, Presented by James Bergeron, President NCHER
5. Chief Compliance Officer's Report
6. Executive Director's Report
7. Old Business
8. New Business
9. Adjournment