

**HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY**

**AGENDA**

April 28, 2010

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the February 22, 2010 Meeting
2. Consideration of Minutes of the April 9, 2010 Meeting
3. Resolution 02:10: Adopting a Schedule of Meetings for Fiscal Year 2011
4. Resolution 03:10: Reappointing Mercadien, PC as Independent Auditor
5. Chair to Announce Nominating Committee Appointments
6. Executive Director's Report
7. New Business
8. Adjournment