

**HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY**

**AGENDA**

October 20, 2010

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 22, 2010 Board Meeting
2. Consideration of Minutes of the September 8, 2010 Board Meeting
3. Report of the Budget Committee and Resolution 12:10 Adopting a Board Budget Policy Statement for Fiscal Year 2012
4. Report of the Audit Committee and Resolution 13:10 Accepting and Adopting the Financial Statements and Independent Auditors' Reports for Fiscal Year 2010
5. Resolution 14:10 Appointing Special Counsel to a List of Attorneys to Assign Educational Receivables Files
6. Executive Director's Report
7. New Business
8. Adjournment