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Governor

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## **HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY**

### **BOARD MEETING AGENDA**

February 4, 2026

#### Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the October 22, 2025 Board Meeting
2. Resolution 01:26 Approving the Third Extension of the Contract with Dilworth Paxson LLP, Special Counsel NJBEST 529 Plans
3. Bond Process Overview
4. Chief Compliance Officer's Report
5. Executive Director's Report
6. Old Business
7. New Business
8. Adjournment