



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY
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DAVID J. SOCOLOW
Executive Director

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

April 17, 2019

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the January 23, 2019 Meeting
2. Chair to Announce Nominating Committee Appointments
3. Resolution 05:19 Adopting a Schedule of Meetings for Fiscal Year 2020
4. Resolution 06:19 Authorizing the Issuance and Sale of Senior Student Loan Revenue Bonds, Including Refunding Bonds, and Subordinate Student Loan Revenue Bonds Through a New Indenture of Trust, and Approving the Execution and Delivery of the Indenture of Trust, Supplemental Indenture, Preliminary Official Statement, Final Official Statement, Continuing Disclosure Agreement, Acknowledgement of Servicing, Bond Purchase Agreement, and Other Documents and Matters in Connection Therewith, and Acknowledging a Change in Loan Rates for 2018-1 NJCLASS Loans.
5. Resolution 07:19 Approving the Appointment of Arbitrage Calculation Consultant
6. Resolution 08:19 Approving the Appointment of a Publisher for Financial Aid Publications and Materials
7. Resolution 09:19 Approving the Second One-Year Extension of the Contract with Wells Fargo NA to Provide Depository Banking Services
8. Resolution 10:19 Approving the First One-Year Extension of the Contract Providing Temporary Employment Services
9. Resolution 11:19 Approving the Transfer of FY 2019 Capital Fund Monies to Install an Emergency Back-up Generator to Protect HESAA's Computer and Communications Equipment

10. Resolution 12:19 Approving the Higher Education Student Assistance Authority 2018 Annual Report pursuant to Executive Order 37 (Corzine)
11. Report of the Program Review and Quality Control Committee
12. Executive Director's Report
13. Old Business
14. New Business
15. Adjournment