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State of New Jersey

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HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

April 22, 2020

Call to Order and Public Meetings Act Statement

- 1. Consideration of Minutes of the January 22, 2020 Meeting
- 2. Consideration of Minutes of the February 28, 2020 Meeting
- 3. Chair to Announce Nominating Committee Appointments
- 4. Resolution 04:20 Adopting a Schedule of Meetings for Fiscal Year 2021
- 5. Resolution 05:20 Authorizing The Issuance And Sale Of Additional Series Of Senior Student Loan Revenue Bonds And Subordinate Obligations And Approving The Execution And Delivery Of A Supplemental Indenture, Preliminary Official Statement, Final Official Statement, Continuing Disclosure Agreement, Acknowledgement Of Servicing, Bond Purchase Agreement, And Other Matters In Connection Therewith And Acknowledging A Change In Loan Rates For 2019 NJCLASS Loans
- 6. Resolution 06:20 Approving Contractors to Provide Temporary Employment Services
- 7. Resolution 07:20 Approving the Higher Education Student Assistance Authority 2019 Annual Report pursuant to Executive Order 37 (Corzine)
- 8. Report of the Program Review and Quality Control Committee
- 9. Executive Director's Report
- 10. Old Business
- 11. New Business
- 12. Adjournment