Call to Order and Public Meetings Act Statement

1. Resolution 07:09 – Authorizing the Issuance and Sale of Student Loan Revenue Bonds and authorizing and Approving the Execution and Delivery of a Supplemental Indenture, Final Official Statement, Continuing Disclosure Agreement, Bond Purchase Agreement, and Other Matters in Connection Therewith.

2. Resolution 08:09 – Extension of Existing Contract with Mercadien, Independent Auditors


4. Adjournment