



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY
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DAVID J. SOCOLOW
Executive Director

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AGENDA

October 24, 2018

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 25, 2018 Board Meeting
2. Report of the Audit Committee and Resolution 14:18 Accepting and Adopting the Financial Statements and Independent Auditors' Reports for Fiscal Year 2018
3. Report of the Budget Committee and Resolution 15:18 Adopting a Board Budget Policy Statement for Fiscal Year 2020
4. Resolution 16:18 Appointing a Financial Advisor for Authority Bond Issues
5. Resolution 17:18 Appointing Special Counsel to a List of Attorneys to Assign Educational Receivable Files
6. Resolution 18:18 Approving the Second Extension of the Agreement with Obermayer Rebmann Maxwell & Hippel LLP, Special Counsel to Assist in the Review of Materials Related to 529 Plans and Providing General Tax Advice
7. Executive Director's Report
8. Old Business
9. New Business
10. Adjournment