



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

4 QUAKERBRIDGE PLAZA

PO BOX 545

TRENTON, NJ 08625-0545

1-800-792-8670

www.hesaa.org

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

GABRIELLE CHARETTE, ESQ.
Executive Director

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AGENDA

October 25, 2012

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 25, 2012 Board Meeting
2. Report of the Audit Committee and Resolution 17:12 Accepting and Adopting the Financial Statements and Independent Auditors' reports for Fiscal Year 2012
3. Report of the Budget Committee and Resolution 18:12 Adopting a Board Budget Policy Statement for Fiscal Year 2014
4. Resolution 19:12 Proposed Amendments to the New Jersey World Trade Center Scholarship Program Policies and Procedures 9A:9-7.5 Application Procedures
5. Resolution 20:12 Approving the Extension of the Contract with Nelnet, Designated Purchaser of Federal Family Education Loan Program (FFELP) Rehabilitation & Bankruptcy Loans for One Year
6. Resolution 21:12 Approving the Extension of the Contract with Obermayer, Special Counsel to Assist In the Review of Materials Related To 529 Plans for One Year
7. NJBEST Presentation
8. Executive Director's Report
9. Old Business
10. New Business
11. Adjournment
12. Executive Session to discuss pending litigation Discussion only.