



*State of New Jersey*

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY  
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Governor

*SHEILA Y. OLIVER*  
Lt. Governor

*DAVID J. SOCOLOW*  
Executive Director

**HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY**

**AGENDA**

October 23, 2019

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 24, 2019 Board Meeting
2. Report of the Audit Committee and Resolution 19:19 Accepting and Adopting the Financial Statements and Independent Auditors' Reports for Fiscal Year 2019
3. Report of the Budget Committee and Resolution 20:19 Adopting a Board Budget Policy Statement for Fiscal Year 2021
4. Resolution 21:19 Appointing a Senior Manager for Authority Bond Issues
5. Resolution 22:19 Approving Special Counsel to Assist in the Review of Materials Related to 529 Plans and Providing General Tax Advice
6. Chief Compliance Officer's Report
7. Executive Director's Report
8. Old Business
9. New Business
10. Adjournment