



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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Lt. Governor

DAVID J. SOCOLOW
Executive Director

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AGENDA

October 26, 2022

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 20, 2022 Board Meeting
2. Report of the Audit Committee and Resolution 17:22 Accepting and Adopting the Financial Statements and Independent Auditors' Reports for Fiscal Year 2022
3. Report of the Budget Committee and Resolution 18:22 Adopting a Board Budget Policy Statement for Fiscal Year 2024
4. Resolution 19:22 Appointing a Senior Manager for Authority Bond Issues
5. Resolution 20:22 Appointing Special Counsel to a List of Attorneys to Assign Educational Receivable Files
6. Resolution 21:22 Approving Adoption of New Rules Governing the Teacher Loan Redemption Program
7. Resolution 22:22 Approving Proposed New Rules Governing the Behavioral Healthcare Provider Loan Redemption Program
8. Executive Director's Report
9. Old Business
10. New Business
11. Adjournment