



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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Lt. Governor

GABRIELLE CHARETTE, ESQ.
Executive Director

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AGENDA

November 19, 2013

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 24, 2013 Board Meeting
2. Report of the Audit Committee and Resolution 18:13 Accepting and Adopting the Financial Statements and Independent Auditors' reports for Fiscal Year 2013
3. Resolution 19:13 Approving the Extension of the Contract with Nelnet, Designated Purchaser of Federal Family Education Loan Program (FFELP) Rehabilitation & Bankruptcy Loans for One Year
4. Resolution 20:13 Approving the Extension of the Contract with Wells Fargo for Lockbox Services
5. Resolution 21:13 Appointing a Senior Manager for Authority Bond Issues
6. Resolution 22:13 Approving Action on Petition for Rulemaking
7. Executive Director's Report
8. Old Business
9. New Business
10. Adjournment
11. Executive Session to discuss pending litigation Discussion only.