

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

AGENDA

October 21, 2008

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 16, 2008 Board Meeting
2. Report of the Budget Committee and Resolution 09:08 Adopting a Board Budget Policy Statement for Fiscal Year 2010
3. Resolution 10:08 Approval of HESAA's Red Flag Policy
4. Ethics Briefing
5. Executive Director's Report
6. New Business
7. Adjournment