

## **HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY**

### **AGENDA**

October 26, 2011

#### Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 21, 2011 Board Meeting
2. Consideration of Minutes of the October 7, 2011 Board Meeting
3. Report of the Audit Committee and Resolution 17:11 Accepting and Adopting the Financial Statements and Independent Auditors' reports for Fiscal Year 2011
4. Resolution 18:11 Amending the Tuition Aid Grant Award Table for Academic Year 2011-12.
5. Report of the Budget Committee and Resolution 19:11 Adopting a Board Budget Policy Statement for Fiscal Year 2013
6. Resolution 20:11 Approving Vendors to Provide Employment Services
7. Executive Director's Report
8. Old Business
9. New Business
10. Adjournment
11. Executive Session to discuss pending litigation and security upgrades. – Discussion only.