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HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY
OCTOBER 23, 2024
BOARD MEETING AGENDA

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 24, 2024 Board Meeting
2. Report of the Audit Committee and Resolution 21:24 Accepting and Adopting the Financial Statements and Independent Auditors' Reports for Fiscal Year 2024
3. RESERVED
4. Resolution 23:24 Adopting the New Rules Governing Summer TAG
5. Resolution 24:24 Adopting the Amendments to the Regulations Governing the Nursing Faculty Loan Redemption Program
6. Resolution 25:24 Appointing a Senior Manager for Authority Bonds
7. Resolution 26:24 Appointing Special Counsel to a List of Attorneys to Assign Educational Receivable Files
8. Resolution 27:24 Approving the 2nd Extension of the Contract with Wells Fargo, Depository Banking Services
9. Resolution 28:24 Approval of HESAA's Procurement Policy and Procedures
10. Resolution 29:24 Approving the Commitment for a Cloud-Based Hosting Solution and the Transfer of Fiscal Year 2025 Capital Funds for DecisivEdge Cloud Hosting
11. Report of the Budget Committee and Resolution 30:24 Adopting a Board Budget Policy Statement for Fiscal Year 2026
12. Executive Director's Report
13. Student Advisory Committee Report
14. Old Business
15. New Business
16. Adjournment