



State of New Jersey

HIGHER EDUCATION STUDENT ASSISTANCE AUTHORITY

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GABRIELLE CHARETTE, ESQ.
Executive Director

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AGENDA

October 25, 2017

Call to Order and Public Meetings Act Statement

1. Consideration of Minutes of the July 26, 2017 Board Meeting
2. Report of the Audit Committee and Resolution 16:17 Accepting and Adopting the Financial Statements and Independent Auditors' reports for Fiscal Year 2017
3. Report of the Budget Committee and Resolution 17:17 Adopting a Board Budget Policy Statement for Fiscal Year 2019
4. Resolution 18:17 Appointing a Senior Manager For Authority Bond Issues
5. Resolution 19:17 Approving the Second Extension of the Contract with the Higher Education Loan Authority of Missouri (MOHELA) as HESAA's Remote Site, Third Party Direct Lending Servicing Partner for one year
6. Resolution 20:17 Approving the Extension of the Agreement with Nelnet as Designated Purchaser of Federal Family Education Loan Program (FFELP) Rehabilitation & Bankruptcy Loans for One Year
7. Resolution 21:17 Approving the Extension of the Agreement with Obermayer Rebmann Maxwell & Hippiel LLP, Special Counsel to Assist in the Review of Materials Related to 529 Plans and Providing General Tax Advice
8. New Jersey Better Educational Savings Trust Program
 - a. Presentation from Franklin Templeton
 - b. Resolution 22:17 Proposed Amendments to Regulations Governing the New Jersey Better Educational Savings Trust Program (NJBEST), N.J.A.C. 9A:10-7.5
9. Chief Compliance Officer's Report
10. Executive Director's Report
11. Old Business
12. New Business
13. Adjournment