



Meeting of the Board of Directors

June 13, 2023 – 11:30 a.m.

NOTICE

This meeting will be held remotely via Zoom.

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/87418390713?pwd=ejJEaEJlMlVjdXl4UXREQjhncm5zQT09>

Meeting ID: 874 1839 0713

Passcode: 591448

Dial-in: +1 646-558-8656 US (New York)

Find your local number: <https://us02web.zoom.us/u/kZCpB0t75>

Agenda

1. Call to Order
2. Review of the Minutes of April 4, 2023*
3. Board Education – **Justin Draeger, President & CEO of the National Association of Student Financial Aid Administrators (NASFAA)**
4. Sales Report for the 2023 Bond Transaction – **Tim Webb, Hilltop Securities**
5. Scholarship Memo & Approval* – **Yesenia Torres-Rivera & Josh Hurlock**
6. Refi Program Manual Amendment* – **Denise Aguilera**
7. Inducement Resolution* – **Denise Aguilera**
8. Quarterly Financial Report, 03/31/23 – **Carlee Levin**
9. Executive Director's Report
 - a. Authority Updates – **Jeanette Weldon**
 - b. Portfolio Update – **Josh Hurlock**
 - c. Marketing Update – **Shannon Reynolds**
10. Committee Reports – Audit Finance/HR Committee*



11. Other Business
12. Adjournment

Next Meeting Date: September 21, 2023