

A G E N D A

The 323rd meeting of the Board of Directors of the Rhode Island Higher Education Assistance Authority will be held on Friday, July 19, 2013 at 8:30AM in the McKenna Conference Room of the Authority, 560 Jefferson Boulevard, Warwick, Rhode Island.

1. Approval of Minutes of the Board of Director's Meeting held on June 21, 2013.

2. Chairman's Report – Ms. LaSalle, Esq.

- **State Budget & RIHEAA**

3. Interim Coordinator's Report – Mr. Kelley

- **CollegeBoundfund Update**
- **Staff meeting and events**

4. Discussion of FTE Cap and Options

5. Review of New Legislation –Quasi Accountability Act

6. Discussion of Internal Audit/Compliance/Accounting Needs

7. Action Item: Engagement of CPA firm for Compliance Reviews and Accounting Projects

8. Scholarship & Grant Updates – Mr. Joyce

9. CollegeBoundfund Updates – Ms. Mance-Rios

10. Action Item: Election of Officers

11. Scheduling of Required Open Meetings & Ethics Orientation for New Board Members

12. Suggested Future Board Meeting Schedule

13. Action Item: Appointment of Interim Executive Director

14. Action Item: Appointment of a Finance Committee

**THIS AGENDA POSTED TO THE GENERAL PUBLIC
ON Tuesday, July 16, 2013 at 4:00 P.M.**

**ALL INTERESTED PERSONS WILL BE GIVEN A FAIR
OPPORTUNITY TO BE HEARD ON AGENDA ITEMS**