



BOARD OF DIRECTORS

Dr. Anthony J. Santoro, Chairman
Dr. William Croasdale, Treasurer
Mr. John Howell, Secretary
Gina M. Raimondo, General Treasurer, State of RI
Ms. Patricia Doyle

Charles P. Kelley, Executive Director

AGENDA

The 298th meeting of the Rhode Island Student Loan Authority will be held on **Friday, September 28,** at **10:00 a.m.** in the 1st Floor Conference Room, 560 Jefferson Boulevard, Warwick, Rhode Island.

- 1) **Approval of June 19, 2012 minutes**
- 2) **Approval of July 20, 2012 minutes**
- 3) **Chairman's Report**
 - **Update on Federal & State Issues**
- 4) **Executive Director's Report**
 - **Money Magazine Recognition**
 - **Financial Literacy News Clips**
 - **College Fair & College Planning Activities**
- 5) **Review of Internship Program**
- 6) **Action Item: Acceptance of Audited Financials**
- 7) **Review of Bond Transactions**
- 8) **Action Item: Amendment to Prior Bond Resolution**
- 9) **Action Item: Authorizing Resolution for New Bond Issue**
- 10) **Loan Forgiveness Programs with RI Foundation**
- 11) **Discussion of Prospective Loan Programs for Next Year**

The Board may seek to enter into Executive Session to discuss:

- a. **Personnel Matter - Pursuant to RIGL 42-46-5 § (a)(1)**
- b. **Litigation- Pursuant to RIGL 42-46-5 § (a)(2)**
- c. **Investment of Public funds- Pursuant to RIGL 42-46-5 § (a)(7)**

THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Wednesday, September 26, 2012.
(Posted to the Office of the Secretary of State website at approximately 9:00 a.m.)

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