



BOARD OF DIRECTORS

Mr. Robert J. Delaney, Chairman
Ms. Christine Barnes Jenkins, Vice-Chairman
Mr. Robert R. Theroux, Secretary/Treasurer
Ms. Gina M. Raimondo, General Treasurer, State of RI
Mr. Dennis R. Duffy, Esq.
Mr. Daniel Egan

Charles P. Kelley, Executive Director

AGENDA

The 309th meeting of the Rhode Island Student Loan Authority will be held on **Friday, December 20, 2013 at 9:30 a.m.** in the 1st Floor Conference Room, 560 Jefferson Boulevard, Warwick, Rhode Island.

- 1. Approval of November 26, 2013 Board Meeting Minutes**
- 2. Chairman's Report**
 - Meeting with EDC & Governor's Office
- 3. Executive Director's Report**
 - Bridge.jobs Event
 - Federal Budget Resolution
- 4. Bond Financing Process**
- 5. Public Awareness Campaign**
- 6. Update: RIHEAA Lease**
- 7. Discussion of Proposed Board Meetings Dates for 2014**
- 8. RISLA Board Retreat**

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Monday, December 16, 2013.
(Posted to the Office of the Secretary of State website at approximately 1:00 p.m.)**

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