



## **BOARD OF DIRECTORS**

Mr. Robert J. Delaney, Chairman  
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Mr. Robert R. Theroux, Secretary/Treasurer  
Mr. Seth Magaziner, General Treasurer, State of RI  
Mr. Daniel Egan  
Ms. Sandra Mack, Esq.

Charles P. Kelley, Executive Director

# **AGENDA**

The 328th meeting of the Rhode Island Student Loan Authority will be held on **Thursday, September 24, 2015 at 8:30a.m.** in the 2nd Floor Conference Room, 560 Jefferson Boulevard, Warwick, Rhode Island.

- 1. Approval of August 21 , 2015 Board Meeting Minutes**
- 2. Chairman's Report**
  - **Building Lease**
- 3. Executive Director's Report**
  - **Outreach Activities**
  - **Various Articles on Student Loans**
- 4. Review of Year End Results**
- 5. Action Item: Approve Audited Financials**
- 6. Update on Building Lease and Research**
- 7. Review of College Planning Center, Activity Report and Survey**
- 8. Brief Demonstration of RISLA's Various Websites**
- 9. Cyber Security Plans**

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Monday September 21, 2015.  
(Posted to the Office of the Secretary of State website at approximately 11:30 a.m.)**

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