

**STUDENT ASSISTANCE FOUNDATION OF MONTANA (SAF)
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING**

**Offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana**

**April 12, 2018
9:30 a.m.**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL AND INTRODUCTIONS**
- 3. CALL FOR GENERAL PUBLIC COMMENT**
- 4. POTENTIAL BOARD ACTION ITEMS**
 - a. Selection of FY 18 Audit Firm
 - *Public Comment on Action Items*
 - *Board Discussion and Action (if any) on Action Items*
- 5. ITEMS FROM BOARD MEMBERS**
- 6. UPCOMING MEETING SCHEDULE**
 - TBD

EXECUTIVE SESSION

- 7. ADJOURNMENT**