

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

July 22, 2008

11:00 a.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Board Action Items**
 - **Approval of MSLF Line of Credit Extension**

CALL FOR PUBLIC COMMENT

- 4. Items from Board Members**
- 5. Adjournment**